

The Nomination Committee's proposal for the Extraordinary General Meeting of Castellum Aktiebolag to be held on 18 July 2025

The Nomination Committee proposes that Ralf Spann is elected as Chair of the Board of Directors in Castellum and that the Board of Directors in Castellum should consist of Anna-Karin Celsing, Henrik Käll, Marita Loft, Leif Norburg, Knut Rost, Ralf Spann and Stefan Wallander.

The Nomination Committee's proposal entails new appointments of Marita Loft, Leif Norburg, Knut Rost, Ralf Spann and Stefan Wallander as Directors and Ralf Spann as the Chair of the Board of Directors. The current Chair of the Board of Directors, Louise Richnau, and Directors Pål Ahlsén, Ann-Louise Lökhölm Klasson and Stefan Ränk have informed the Nomination Committee that they will leave their positions in connection with the Extraordinary General Meeting. The current Directors Anna-Karin Celsing and Henrik Käll, appointed by the Annual General Meeting 2025, will remain in their positions.

Ralf Spann was born in 1975 and has extensive experience from the real estate sector. Ralf Spann is CEO of Akelius Residential Property and has previously held several senior management positions, such as Head of Europe, within the Akelius group.

Marita Loft was born in 1960 and has extensive experience from the real estate sector. Marita Loft has previously been CEO of Storebrand Fastigheter, SPP Fastigheter and Head of Real Estate Investments at SEB.

Leif Norburg was born in 1947 and has extensive experience from the banking sector and the real estate sector. Leif Norburg has previously been CEO of Danske Bank Sverige and was the Chair of Akelius Residential Property's Board of Directors during 2010 – 2018.

Knut Rost was born in 1959 and has worked in the real estate sector since 1985. Knut Rost has held several senior management positions in companies such as Castellum and ICA Fastigheter and most recently as CEO of Diös Fastigheter.

Stefan Wallander was born in 1974 and is currently active in REIN Capital Markets. Stefan Wallander has previous experience as Partner, head of Sweden and Group Chief Business Officer at Nrep/Urban Partners. He has also been Senior Vice President, Head of M&A and Corporate Development at Modern Times Group. Prior to his position at Modern Times Group, he worked with international investment banking for twelve years.

The Nomination Committee's proposal entails that the Board of Directors in Castellum shall consist of seven Directors, whereof five men and two women.

All proposed Directors, except for Ralf Spann, are considered independent in relation to Castellum, its executive management and its major shareholders.

The Nomination Committee consists of Charlotte Levin, appointed by Akelius Apartments Ltd., Johannes Wingborg, appointed by Länsförsäkringar Fondförvaltning, Celia Grip, appointed by Swedbank Robur Fonder, Helen Fasth Gillstedt (Chair of the Nomination Committee), appointed by Handelsbanken Fonder, and Castellum's resigning Chair of the Board of Directors, Louise Richnau.

The Nomination Committee's complete proposal, including its statement and the account on how the Nomination Committee has conducted its work, together with further information about the proposed Directors, will be available on Castellum's website www.castellum.com.

For further information, please contact:

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About Castellum

Castellum is one of the Nordic region's largest commercial property companies, with a focus on office and logistics properties in Nordic growth cities. As of 31 March 2025, the property value, including the holdings in the Norwegian company Entra ASA, totalled approximately SEK 155 Bn. The company is listed on Nasdaq Stockholm Large Cap and is classified as green under the Green Equity Designation. Castellum is the only Nordic property company included in the Dow Jones Sustainability Indices (DJSI).

Beyond expectations.

www.castellum.com

This information is information that Castellum is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact persons set out above, at 2025-06-16 17:35 CEST.

Attachments

[The Nomination Committee's proposal for the Extraordinary General Meeting of Castellum Aktiebolag to be held on 18 July 2025](#)