



CASTELLUM

Press Release
22 March 2023 14:30:00 CET

The Nomination Committee adjusts its proposal for resolutions at the Annual General Meeting 2023

By reason of Joacim Sjöberg's announcement today that he will decline re-election to the Board of Directors of Castellum Aktiebolag, the Nomination Committee, consisting of Ralf Spann appointed by Akelius Residential Property AB (publ), Patrik Tillman appointed by M2 Asset Management AB and M2 Capital Management AB, Helen Fasth Gillstedt (Chair of the Nomination Committee) appointed by Handelsbanken Fonder, Johannes Wingborg appointed by Länsförsäkringar Fondförvaltning AB (publ), and the Chair of the Board, Per Berggren, has resolved to adjust its proposal for resolutions with respect to the items 12 and 14 on the agenda for the Annual General Meeting 2023. All other proposals from the Nomination Committee remain unchanged. The adjusted proposals for the items 12 and 14 on the agenda are as follows:

Item 12 – Determination of the number of members of the Board of Directors and auditors and deputy auditors.

The Board of Directors is proposed to consist of six Board members and the number of auditors is proposed to be one with no deputy auditor.

Item 14 – Election of members of the Board of Directors and Chair of the Board of Directors.

The existing Board members Per Berggren, Anna-Karin Celsing, Henrik Käll and Leiv Synnes are proposed to be re-elected as Board members. Further, Louise Richnau and Ann-Louise Lökhölm-Klasson are proposed to be elected as new Board members.

Per Berggren is proposed to be elected as Chair of the Board of Directors.

For further information, please contact:

Helen Fasth Gillstedt, Chair of the Nomination Committee, +46 706-70 54 54

Per Berggren, Chair of the Board, +46 705-53 80 48

About Castellum

Castellum is one of the largest listed property companies in the Nordic region that develops flexible workplaces and smart logistics solutions. As of 31 December 2022, the property value totalled approximately SEK 181 billion, including the ownership share of the Norwegian company Entra ASA. We are active in attractive Nordic growth regions. One of our sustainability goals is to become entirely climate neutral by 2030 at the latest. Castellum is the only Nordic property and construction company elected to the Dow Jones Sustainability Index (DJSI). The Castellum share is listed on Nasdaq Stockholm Large Cap.

Beyond expectations.

www.castellum.se



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Attachments

[The Nomination Committee adjusts its proposal for resolutions at the Annual General Meeting 2023](#)