



CASTELLUM

Press Release
07 June 2023 08:00:00 CEST

Changes to the Board of Directors of Castellum

Leiv Synnes has today informed Castellum that he is resigning from the Board of Directors of Castellum with immediate effect.

Akelius Residential Property has informed Castellum that Akelius Residential Property intends to nominate Pål Ahlsén as a new member of the Board of Directors. Castellum's Board of Directors therefore intends to convene an Extraordinary General Meeting to be held on 13 July 2023. A notice convening the Extraordinary General Meeting is intended to be published around 14 June 2023.

For further information, please contact:

Per Berggren, Chairman of the Board of Directors, Castellum AB, +46 70 553 80 48

Anna-Karin Nyman, Communications Director, Castellum AB, +46 70 206 75 62

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 March 2023, the property value totalled approximately SEK 174 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

Attachments

[Changes to the Board of Directors of Castellum](#)
