



CASTELLUM

Press Release
02 October 2024 08:00:00 CEST

The Nomination Committee for Castellum's Annual General Meeting 2025

The Nomination Committee for Castellum's Annual General Meeting 2025 has been appointed in accordance with the instructions for the Nomination Committee which was adopted by the Annual General Meeting 2023.

The Nomination Committee shall, according to the instructions for the Nomination Committee, be appointed by the Chairman of the Board of Castellum contacting the four largest shareholders (in terms of voting rights) registered in the share register kept by Euroclear Sweden AB as per the last business day in August, or the largest otherwise known shareholders, and asking them to appoint one member each to the Nomination Committee. Should such shareholder not wish to appoint a member, the next largest shareholder (in terms of voting rights), or otherwise known shareholder, shall be asked, and so on.

The Chairman of the Board of Castellum has been in contact with the largest shareholders, and the Nomination Committee for the Annual General Meeting 2024 now consists of the following members:

- Kerstin Engström, appointed by Akelius Residential Property and Akelius Apartments Ltd
- Johannes Wingborg, appointed by Länsförsäkringar Fonder
- Celia Grip, appointed by Swedbank Robur Fonder
- Helen Fasth Gillstedt, appointed by Handelsbanken Fonder
- Per Berggren, Chairman of the Board

In total, the Nomination Committee represents approximately 24.2 per cent of the total number of shares and votes in Castellum. The Nomination Committee will appoint one of its members to be the Chairman of the Nomination Committee.

The Nomination Committee's tasks for the Annual General Meeting 2025 are to make proposals for the Chairman of the Annual General Meeting, the number of Board members, the members of the Board and the Chairman of the Board, the auditors and the remuneration to members of the Board and the auditors. The Nomination Committee shall also, if deemed necessary, submit proposals for changes to the instructions for the Nomination Committee.

Shareholders of Castellum are welcome to, by 19 March 2025 at the latest, submit proposals and views to the Nomination Committee, to Castellum Aktiebolag, Attn: Per Berggren, Box 2269, SE-403 14 Gothenburg, or by e-mail to per.berggren@castellum.se.

The Nomination Committee's proposals will be announced in the notice for the Annual General Meeting 2025 and on Castellum's website. Castellum's Annual General Meeting 2025 will be held in Stockholm on 7 May 2025.



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For further information, please contact:

Per Berggren, Chairman of the Board of Directors, Castellum Aktiebolag, +46 70 553 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 30 June 2024, the property value totalled approximately SEK 156 Bn, 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 and is classified as green according to Green Equity Designation.

Beyond expectations.

www.castellum.com

Attachments

[The Nomination Committee for Castellum's Annual General Meeting 2025](#)