

Extraordinary General Meeting in Castellum Aktiebolag

Castellum Aktiebolag has held an Extraordinary General Meeting (the "Meeting") on Wednesday, 14 October 2026. The Meeting resolved in all parts in accordance with the Board of Directors' proposals to the Meeting.

Authority for the Board of Directors to resolve on acquisitions and transfers of the company's own shares

The Meeting resolved to grant the Board of Directors the authority, during the period until the next Annual General Meeting, to resolve on acquisitions and transfers of own shares, on one or several occasions. Such acquisitions and transfers of own shares may be resolved upon in order to adapt its capital structure to its capital needs from time to time and thereby contribute to an increased shareholder value, and/or to transfer own shares as payment in order to completely or partially finance any future real property investments and/or acquisitions of real property companies/businesses or by using own shares as payment in connection with acquisition agreements, alternatively to raise capital for such investments and/or acquisitions. Acquisitions of shares may be carried out only to the extent that the company, after each acquisition, will hold a maximum of ten percent (10%) of all shares issued by the company. Transfers of the company's own shares may be made with deviation from the shareholders' preferential rights. In relation to the authorisation for the Board of Directors to resolve on acquisitions and transfers of the company's own shares granted by the 2026 Annual General Meeting on 29 April 2026, this authorisation also includes the right for the Board of Directors to resolve on an acquisition offer addressed to all shareholders.

Resolution on reduction of the share capital through cancellation of own shares and an increase of the share capital through a bonus issue

The Meeting resolved to reduce the company's share capital by an amount of SEK 24,005,224.608178 by way of cancellation of the 46,541,184 own shares that as of 16 September 2026 had been repurchased by the company under its share buy-back programs. The reduction amount will be allocated to unrestricted equity.

With the purpose of restoring the share capital following the reduction of the share capital, the Meeting simultaneously resolved to increase the share capital by way of a bonus issue with an amount of SEK 24,005,224.608178. The bonus issue shall be carried out without the issuance of new shares, through the amount being transferred from unrestricted equity.

For further information, please contact:

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The complete proposals regarding the above-mentioned resolutions of the Meeting are available at Castellum's website, www.castellum.com.

About Castellum

Castellum is a Swedish property company that owns, manages, and develops commercial properties in growth cities. As of 30 June 2026, the property value amounted to approximately SEK 134 Bn. The company is listed on Nasdaq Stockholm Large Cap and is classified as green under the Green Equity Designation. Castellum is the only Swedish property company included in the Dow Jones Sustainability Indices (DJSI).

Beyond expectations.
www.castellum.com

Attachments

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