



CASTELLUM

Press Release
25 February 2025 09:00:00 CET

The Nomination Committee of Castellum proposes that Stefan Ränk is elected as new Board member

The Nomination Committee of Castellum Aktiebolag proposes election of Stefan Ränk to Castellum's Board of Directors at the Annual General Meeting to be held on 7 May 2025.

Stefan Ränk, born in 1967, has extensive and comprehensive experience from the real estate industry. Stefan Ränk is the President and CEO of Einar Mattsson AB, and has previous experience from, *inter alia*, Leimdörfer (now Nordanö). The Nomination Committee deems that Stefan Ränk is independent in relation to the company and its management as well as in relation to the company's major shareholders.

As previously announced, the Nomination Committee proposes that the current member and Vice Chairman of the Board of Directors, Louise Richnau, is elected as the Chairman of the Board of Directors. The Nomination Committee's complete proposal for resolutions at the Annual General Meeting 2025, including its motivated statement, as well as additional information regarding the proposed Board members, will be published on the company's website no later than in connection with the publication of the notice convening the Annual General Meeting 2025.

For further information, please contact:

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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 2024, the property value totalled approximately SEK 155 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 of Castellum proposes that Stefan Ränk is elected as new Board member](#)
