

Castellum Aktiebolag utilises share buy-back authorisation

The board of directors of Castellum Aktiebolag ("Castellum") has resolved to utilise the authorisation granted by the annual general meeting held on 7 May 2025 to repurchase Castellum's own shares in order to secure the delivery of performance shares to the participants under the Performance Share Program 2025/2028 and hedge Castellum's exposure towards social security contributions that may arise as a consequence of Performance Share Program 2025/2028.

Purchases of shares in relation to the Performance Share Program 2025/2028

Castellum's board of directors has resolved to utilise the authorisation granted by the annual general meeting for the board of directors to resolve on purchases of a maximum of 344,000 shares in order to secure the delivery of performance shares to the participants under the Performance Share Program 2025 /2028 and hedge Castellum's exposure towards social security contributions that may arise as a consequence of Performance Share Program 2025/2028.

The purchases will be made on Nasdaq Stockholm, on one or several occasions, before 30 September 2025 at a per-share price within the prevailing price range (spread) on Nasdaq Stockholm, meaning the spread between the highest purchase price and the lowest selling price prevailing and disseminated by Nasdaq Stockholm from time to time.

Castellum holds 155,403 own shares at the time of this press release.

For further information, please contact:

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About Castellum

Castellum is one of the Nordic region's largest commercial property companies, with a focus on office and logistics properties in Nordic growth cities. As of 31 March 2025, the property value, including the holdings in the Norwegian company Entra ASA, totalled approximately SEK 155 Bn. The company is listed on Nasdaq Stockholm Large Cap and is classified as green under the Green Equity Designation. Castellum is the only Nordic property company included in the Dow Jones Sustainability Indices (DJSI).

Beyond expectations.

www.castellum.com

Attachments

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