



CASTELLUM

Press Release  
11 December 2024 16:30:00 CET

## Louise Richnau proposed as new Chairman of the Board of Castellum Aktiebolag

**The Nomination Committee proposes that the current member and Vice Chairman of the Board, Louise Richnau, is elected Chairman at Castellum's Annual General Meeting 2025. Per Berggren, current Chairman of the Board of Castellum Aktiebolag, has informed the Nomination Committee that he declines re-election at Castellum's Annual General Meeting to be held on 7 May 2025.**

Per Berggren has been the Chairman of the Board of Castellum since 2022 and a member of the Board since 2007.

Louise Richnau was born in 1966, has a Master of Science in Engineering and has a lengthy background in the property sector with investments, transactions, financing, establishment of new areas of operation, and sustainability issues.

The Nomination Committee's other proposals will be announced in connection with the notice for the Annual General Meeting 2025.

"The Nomination Committee would like to thank Per for having, with great commitment and in a meritorious way, contributed to, and in recent years led, the Board's work during a time of changes and turbulent global surroundings. Per has now informed us that he declines re-election at Castellum's Annual General Meeting 2025 and we have therefore, as part of an orderly succession, resolved to propose current Vice Chairman Louise Richnau as new Chairman of the Board", says the Chairman of the Nomination Committee, Helen Fasth Gillstedt.

**For further information, please contact:**

Per Berggren, Chairman of the Board of Directors, Castellum Aktiebolag, +46 70 553 80 48  
Helen Fasth Gillstedt, Chairman of the Nomination Committee, +46 70 670 54 54

**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 September 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](http://www.castellum.com)

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*This information is information that Castellum is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact persons set out above, at 2024-12-11 16:30 CET.*

**Attachments**

[Louise Richnau proposed as new Chairman of the Board of Castellum Aktiebolag](#)