

## Extraordinary General Meeting in Castellum Aktiebolag

**Castellum Aktiebolag has held an Extraordinary General Meeting (the "Meeting") on Friday, 18 July 2025. The Meeting resolved in all parts in accordance with the Board of Directors' and the Nomination Committee's proposals to the Meeting.**

The Meeting resolved that the Board of Directors shall consist of seven members and that the remuneration to the Board of Directors shall remain unchanged in relation to the resolution of the Annual General Meeting held on 7 May 2025. The Meeting resolved to elect Marita Loft, Leif Norburg, Knut Rost, Ralf Spann and Stefan Wallander as new members of the Board of Directors for the period up until the end of the next Annual General Meeting. It was also noted that the current board members Anna-Karin Celsing and Henrik Käll, who were elected by the Annual General Meeting on 7 May 2025, will remain as Board members. Ralf Spann was elected as Chair of the Board of Directors.

"I am honoured to take on the role of chair of Castellum's board and look forward to working alongside this group of highly qualified board members," says Ralf Spann, newly elected Chairman of Castellum.

"Castellum is currently facing several challenges, including reduced income, increased vacancies, lower profitability, and the need for new leadership. The Board intends to promptly resume the recruitment process for a new CEO.

I am confident that the new Board, in collaboration with a new CEO, will define a clear and effective strategy to restore Castellum's profitability and deliver long-term value for all shareholders.

Akelius shares Castellum's core values and policies, particularly in the areas of human rights, business ethics, and equality.

I believe that acting with integrity and operating sustainably are essential to Castellum's path back to financial strength and profitability."

**For further information, please contact:**

Ralf Spann, Chair of the Board of Directors, Castellum Aktiebolag, [Ralf.Spann@castellum.se](mailto:Ralf.Spann@castellum.se)  
Joacim Sjöberg, CEO, Castellum Aktiebolag, +46 8-503 052 00

The complete proposals regarding the above mentioned resolutions of the Meeting are available at Castellum's website, [www.castellum.com](http://www.castellum.com)

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**CASTELLUM**

Press Release  
18 July 2025 11:57:00 CEST

**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 30 June 2025, the property value, including the holdings in the Norwegian company Entra ASA and Halvorsäng, totalled approximately SEK 159 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](http://www.castellum.com)

**Attachments**

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