



CASTELLUM

Press Release
13 July 2023 13:20:00 CEST

Extraordinary General Meeting in Castellum Aktiebolag

Castellum Aktiebolag has held an Extraordinary General Meeting (the "Meeting") on Thursday, 13 July 2023. The Meeting resolved in accordance with the Nomination Committee's proposals to the Meeting.

Board of Directors

The Meeting resolved that the Board of Directors shall consist of six members and resolved to elect Pål Ahlsén as a new member of the Board of Directors for the period up until the end of the next Annual General Meeting.

Remuneration to the Board of Directors

The Meeting resolved that the remuneration to the members of the Board of Directors shall remain in accordance with the resolution from the Annual General Meeting held on 23 March 2023.

For further information, please contact:

Per Berggren, Chair of the Board of Directors, Castellum Aktiebolag, +46 70-553 80 48
Joacim Sjöberg, CEO, Castellum Aktiebolag, +46 8-503 052 00

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

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 March 2023, the property value totalled approximately SEK 174 billion, 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.

Beyond expectations.
www.castellum.se

Attachments

[Extraordinary General Meeting in Castellum Aktiebolag](#)
