

Annual General Meeting of shareholders in Castellum AB (publ)

At the Annual General Meeting of shareholders in Castellum AB (publ), on Thursday, March 23, 2017, the Board of Directors' proposal of a distribution of SEK 5.00 per share, distributed to the shareholders in two equal payments of SEK 2.50 per share, was confirmed. The first record day for distribution was decided to be Monday, March 27, 2017 and the second record day for distribution was decided to be Monday, September 25, 2017.

The AGM decided to amend the Articles of Association regarding inter alia the term of office at the election of auditor.

Further the AGM decided to re-elect the existing Board members Charlotte Strömberg, Per Berggren, Anna-Karin Hatt, Christer Jacobson, Nina Linander, Johan Skoglund and Christina Karlsson Kazeem. Charlotte Strömberg was re-elected as Chairman of the Board of Directors. Further the AGM decided that the level of remuneration to the members of the Board of Directors shall be the following:

- The Chairman of the Board of Directors: SEK 825,000.
- Each of the other members of the Board of Directors: SEK 350,000.
- Member of the Remuneration Committee, including the Chairman: SEK 30,000.
- Chairman of the Audit and Finance Committee: SEK 100,000.
- Each of the other members of the Audit and Finance Committee: SEK 50,000.

The decisions entails that the total remuneration to the members of the Board of Directors, including remuneration for committee work, accordingly amounts to SEK 3,215,000.

The AGM decided to elect Deloitte as auditor in Castellum for a one-year term of office until the end of the Annual General Meeting 2018. Deloitte has announced that the current authorized auditor in the company, Hans Warén, will be the main responsible auditor at Deloitte. The auditor's fee shall be paid as per approved accounts.

The AGM decided to appoint a new Election Committee for the Annual General Meeting 2018 according to previously applied model.

The AGM adopted the Board of Directors' proposal regarding the guidelines of remuneration for senior executives.

The AGM decided to authorize the Board – in order to adapt the company's capital structure and be able to transfer own shares as a payment or financing of real property investments – if required until the next AGM, to resolve on acquisition and transfer of own shares.

For further information, please contact

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Castellum is one of the major listed real estate companies in Sweden. The fair value of the real estate portfolio amounts to approx. SEK 71 billion, and comprises of commercial properties for office, retail, warehouse and logistics with a total lettable area of approx. 4.3 million sq.m.

Castellum own and manage properties through one common brand in five geographical regions with strong local presence. The five geographical regions are: Central, North, Stockholm, West and Öresund.

In 2016, Castellum sustainability performance was awarded two top distinctions: First Prize for sustainability reporting in Europe from EPRA and Global Sector Leader, handed out by GRESB which means that Castellum is ranked first in the world within the office- and industrial-properties sector. Further Castellum has been selected as an index component of the Dow Jones Sustainability Indices (DJSI), which includes the companies in all industries in the world with best performance in terms of sustainability.

The Castellum share is listed on Nasdaq Stockholm Large Cap.