



## AGM 2018: Election Committee of Castellum AB

At Castellum AB's Annual General Meeting held on March 23, 2017, it was resolved that the Election Committee for the Annual General Meeting 2018 should consist of the Chairman of the Board of Directors and a representative from each of the three largest ownership registered or otherwise known shareholders, as per the last trading day of August 2017. If such a shareholder should not wish to appoint a member, the fourth largest shareholder should be consulted, and so on.

Castellum's Chairman of the Board has contacted the largest shareholders, and the Election Committee now consists of:

- Vincent Fokke, appointed by Stichting Pensioenfonds ABP
- Torbjörn Olsson, appointed by Sjätte AP-fonden
- Hans Op 't Velt, appointed by PGGM
- Charlotte Strömberg, the Chairman of the Board

In total, the Election Committee represents approximately 14% of the total number of shares and votes in the company. The Election Committee will appoint a Chairman among its members.

The Election Committee's task for the Annual General Meeting 2018 is to propose a Chairman for the Annual General Meeting, the number of members of the Board of Directors, members of the Board of Directors and Chairman of the Board of Directors as well as auditors. The Election Committee will also propose remuneration to members of the Board of Directors and the auditors. Finally, the Election Committee will propose principles for appointing the Election Committee for the Annual General Meeting 2019.

Shareholders are welcome to submit their proposals and views to the Election Committee by December 1, 2017, at the latest, to Castellum AB, Att: Charlotte Strömberg, Box 2269, 403 14 Gothenburg, or by e-mail to [charlotte.stromberg@castellum.se](mailto:charlotte.stromberg@castellum.se).

The Election Committee's proposals will be announced in the notice for the Annual General Meeting 2018 and on the company's website. The Annual General Meeting in Castellum AB will be held on March 22, 2018.

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**For additional information, please contact:**

Charlotte Strömberg, Chairman of the Board of Directors, phone +46 702-77 04 03  
[www.castellum.com](http://www.castellum.com)

Castellum is one of the major listed real estate companies in Sweden. The fair value of the real estate portfolio amounts to approx. SEK 76 billion and comprises commercial properties for office, retail, warehouse and logistics with a total lettable area of approx. 4.4 million sq. m.

The real estate portfolio is owned and managed under the Castellum brand through a decentralized organization with strong and clear local presence in 20 cities from Copenhagen in the south to Sundsvall in the north.

In 2017, Castellum's sustainability performance was awarded two top distinctions: First Prize for sustainability reporting in Europe from EPRA and the Global Sector Leader Award from GRESB, which means that Castellum is ranked as number one in the world within the office- and industrial-properties sector. In addition, Castellum has been selected for inclusion in the Dow Jones Sustainability Index (DJSI), which includes international companies noted for outstanding performance in dealing with sustainability issues.

The Castellum share is listed on Nasdaq Stockholm Large Cap.