

## AGM 2020: Election Committee of Castellum AB

At Castellum AB's Annual General Meeting held on March 21, 2019, it was resolved that the Election Committee for the Annual General Meeting 2020 should consist of the Chairman of the Board of Directors and a member appointed by each of the four largest ownership registered or otherwise known shareholders, as per the last trading day of August 2019. If such a shareholder should not wish to appoint a member, the fifth 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:

- Patrik Essehorn, appointed by Rutger Arnhult through companies
- Vincent Fokke, appointed by Stichting Pensioenfonds ABP
- Hans Ek, appointed by SEB Fonder
- Carl Lindgren, appointed by the Szombatfalvy sphere
- Charlotte Strömberg, the Chairman of the Board

In total, the Election Committee represents approximately 23.2% 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 2020 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 auditor. The Election Committee will also propose remuneration to members of the Board of Directors and the auditor. Finally, the Election Committee will propose principles for appointing the Election Committee for the Annual General Meeting 2021.

Shareholders are welcome to submit their proposals and views to the Election Committee by December 2, 2019, 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 2020 and on the company's website. The Annual General Meeting in Castellum AB will be held on March 19, 2020.

**For additional information, please contact:**

Charlotte Strömberg, Chairman of the Board of Directors, phone +46 702-77 04 03

**Castellum** is one of the largest listed real estate companies in Sweden. Property values amount to SEK 91.4 billion and holdings comprise office, warehousing/logistics and public sector properties, covering a total leasable area of 4.2 million square metres. 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 in Sweden and also in Copenhagen and Helsinki.

In 2019, Castellum received two awards for sustainability efforts; designated Number One in the world by GRESB for the offices-and-logistics sector, as well as the Level Gold award for sustainability reporting from the EPRA (European Public Real Estate Association). In addition, Castellum is the only Nordic real-estate and construction company elected to the Dow Jones Sustainability Index (DJSI), joining a select group of companies in the world who perform best on sustainability issues. The Castellum share is listed on Nasdaq Stockholm Large Cap. For further information visit [www.castellum.com](http://www.castellum.com).