

2021-12-10

Decision on New Board of Directors at Kungsleden´s Extraordinary General Meeting

At Kungsleden´s Extraordinary General Meeting (EGM) on 10 December 2021, the meeting elected Rutger Arnhult as new Chairman of the Board and Jakob Mörndal, Mariette Hilmersson and Kristina Månesköld as new Board members. This is a result of the completed bid from Castellum.

The EGM resolved that the Board will consist of four members elected until the close of the next Annual General Meeting. In addition, the EGM resolved that no fees will be paid to the Board of Directors for the period until the close of the next Annual General Meeting.

The EGM was convened on the request of the shareholder Castellum AB (publ), which represented approximately 91.9 percent of the total outstanding shares and votes in Kungsleden as per the date of the notice to the Extraordinary General Meeting.

Castellum completed the bid on Kungsleden on 15 November 2021.

Due to the continued uncertain situation with the spread of Covid-19, the EGM was carried out using only advance voting with the support of the temporary legislation that applies in 2021, therefore without physical presence of shareholders, proxies or external parties.

For more information, please contact:

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About Kungsleden. We are people that create places and experiences for people. By developing and managing attractive and sustainable places, we offer people a better and more inspiring work experience. We are a long-term property owner focused on commercial properties in Sweden´s growth regions. As of 30 September 2021, we owned 207 properties with a total value of SEK 43,182 million. Kungsleden is a Castellum subsidiary since November 2021. Read more at www.kungsleden.se