

## Proposal of the Board of Directors of Castellum AB (publ) for resolution on authorisation for the Board of Directors to resolve on new issues of shares against payment in-kind

The company has entered into an agreement regarding the acquisition of all of the shares in Norrporten AB (publ). Pursuant to the agreement, part of the purchase price for the shares shall be paid by way of newly issued shares in the company.

Against the above background, the Board of Directors of Castellum AB (publ) hereby proposes that the Extraordinary General Meeting authorises the Board of Directors to during the period up until the next Annual General Meeting, on one or more occasions, resolve on new issues of shares, whereby payment for the subscribed shares shall be made by the contribution of shares in Norrporten AB (publ) as payment in-kind.

The Managing Director, or anyone appointed by the Managing Director, is authorised to make such minor adjustments to the resolution as may be required in connection with the registration of the resolution with the Swedish Companies Registration Office and Euroclear Sweden AB.

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Stockholm, April 13, 2016  
CASTELLUM AB (publ)  
The Board of Directors