



Minutes from the Extraordinary General Meeting of Castellum AB (publ) held on December 21, 2020

By notice given on November 30, 2020 in Post- och Inrikes Tidningar and provided on the company's website as from November 26, 2020, the shareholders of Castellum AB (publ), Reg. No. 556475-5550, had been summoned to the Extraordinary General Meeting to be held this day. The Extraordinary General Meeting was carried out in accordance with sections 20 and 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations, allowing shareholders to exercise their voting rights at the meeting only by voting in advance, so-called postal voting. Information that summons to the Extraordinary General Meeting had been made, was published in Dagens industri, Göteborgs-Posten and Svenska Dagbladet on November 30, 2020.

§ 0 The lawyer Johan Ljungberg opened the meeting.

§ 1 The lawyer Johan Ljungberg was appointed Chairman of the meeting. It was noted that the legal associate Joel Forsberg kept the minutes of the meeting.

The summons to attend the meeting and the form used for postal voting was attached to the minutes, [Appendix 1 and 2](#).

A compilation of the result of postal voting for each item on the agenda that falls under postal voting was attached to the minutes, [Appendix 3](#), which states the information specified in section 26 of the abovementioned act (2020:198). It was specifically noted that no shareholder had notified the company of request that a resolution on one or several of the matters on the agenda should be deferred to a so-called continued general meeting.

§ 2 The list, [Appendix 4](#), drawn up by Euroclear Sweden on behalf of the company was approved as voting list at the meeting.

§ 3 The agenda, as included in the summons, was approved as agenda of the meeting.

§ 4 Mats Gustafsson, representing Lannebo Fonder, was appointed to verify the minutes along with the Chairman of the meeting.

§ 5 The meeting declared that it had been duly summoned.

§ 6 It was resolved to authorise the Board of Directors to resolve on new share issues in accordance with [Appendix 5](#).

At the minutes:

Joel Forsberg

Verified:

Johan Ljungberg

Mats Gustafsson

Summons to Extraordinary General Meeting of shareholders in Castellum AB (publ)

The shareholders of Castellum AB (publ), Reg. No. 556475-5550, are hereby summoned to the Extraordinary General Meeting to be held on Monday, December 21, 2020.

In the light of the ongoing corona pandemic and in order to minimize any risk of spreading of the corona virus, the Board of Directors has decided that the Extraordinary General Meeting is to be held only through advance voting (postal voting) in accordance with temporary legislation. This means that the Extraordinary General Meeting will be conducted without the physical presence of shareholders, representatives or external parties and that shareholders will only be able to exercise their voting rights by postal voting in advance of the Extraordinary General Meeting in the manner described below.

Notification etc

Shareholders who wish to attend the Extraordinary General Meeting by postal voting must be registered as shareholders in the share register kept by Euroclear Sweden AB by Friday, December 11, 2020 and must also announce their intention to attend the Extraordinary General meeting no later than Friday, December 18, 2020, by having submitted an advance voting form in accordance with the instructions in the section “*Advance voting*” below, so that the advance vote is received by Euroclear Sweden AB no later than that day. Please note that notification to the Extraordinary General Meeting can only be made by postal voting.

Nominee-registered shares

In order to be entitled to participate in the Extraordinary General Meeting, shareholders who have registered their shares in the name of a nominee must, in addition to announcing their intention to participate in the Extraordinary General Meeting by submitting an advance vote, request that their shares be registered in their own name so the shareholder is entered into the register of shareholders by Friday, December 11, 2020. This registration may be temporary (so-called voting right registration) and is requested with the nominee in accordance with the nominee’s procedures and in advance as determined by the nominee. Voting right registrations completed no later than the second business day following Friday, December 11, 2020, are considered when preparing the shareholder register.

Advance voting

The shareholders may exercise their voting rights at the Extraordinary General Meeting only by voting in advance, so called postal voting in accordance with Section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

A special form shall be used for advance voting. The form is available on Castellum’s website, www.castellum.se. The advance voting form is considered as the notification of participation at the Extraordinary General Meeting.

The completed and signed voting form must be received by Euroclear Sweden AB no later than Friday, December 18, 2020. The completed and signed form shall be sent to Castellum AB (publ), “Extraordinary General Meeting”, c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden. The completed form may alternatively be submitted by email and is then to be sent to GeneralMeetingService@euroclear.com (state “Castellum AB – advance voting” in the subject line). Shareholders who are natural persons can also submit their advance votes

electronically by verifying with BankID via Euroclear Sweden AB's website <https://anmalan.vpc.se/EuroclearProxy/>. Such electronic votes must be submitted no later than Friday, December 18, 2020.

The shareholder may not provide special instructions or conditions in the voting form. If so, the vote (in its entirety) is invalid. Further instructions and conditions are included in the form for advance voting.

Proxies

If the shareholder votes in advance by proxy, a written and dated power of attorney signed by the shareholder must be attached to the advance voting form. Form of proxy is available on Castellum's website, www.castellum.se. If the shareholder is a legal person, a registration certificate or other authorization document must be attached to the form.

Documentation

The proposal regarding item 6 below is available at the company's office at Östra Hamngatan 16, Gothenburg, and will be sent to shareholders upon request, provided that such shareholder states a postal address. The document will also be available on the company's website www.castellum.com and will be presented at the Extraordinary General Meeting.

Number of shares and votes

There are in total 277,262,911 shares and votes in the company. At the date of this summons, the company holds 170,203 own shares.

Items

1. Election of Chairman of the meeting.
2. Preparation and approval of the voting list.
3. Approval of the agenda.
4. Election of one or two persons to verify the minutes.
5. Consideration if the Extraordinary General Meeting has been duly convened.
6. Resolution regarding authorization for the Board of Directors to resolve on new share issues.

Proposals for resolution

Item 1

The Board of Directors proposes the lawyer Johan Ljungberg to preside as Chairman of the Extraordinary General Meeting, or, to the extent he is prevented, the person that the Board of Directors appoints instead.

Item 2

The voting list proposed to be approved is the voting list prepared by Euroclear Sweden AB on behalf of the company, based on the shareholders' register and advance votes received, and verified by the person elected to verify the minutes.

Item 4

The Board of Directors proposes Mats Gustafsson representing Lannebo Fonder or, if he is prevented, the person appointed by the Board of Directors, as the person to verify the minutes. The assignment to verify the minutes also includes verifying the voting list and

confirming that advance votes received are correctly reflected in the minutes of the Extraordinary General Meeting.

Item 6

The Board of Directors proposes that the Extraordinary General Meeting resolves to authorize the Board of Directors to, on one or several occasions prior to the next Annual General Meeting, resolve on new share issues with the right and obligation to be paid by contribution in kind, consisting of shares in Entra ASA, to Castellum by reason of Castellum's public takeover offer for all shares in Entra ASA.

The Board of Directors, or anyone appointed by the Board of Directors, shall be authorized to make such minor adjustments of the resolution that may be necessary in connection with registration with the Swedish Companies Registration Office and Euroclear Sweden AB.

Miscellaneous

The Board of Directors and the CEO shall, if any shareholder so requests, and the Board of Directors believes that it can be done without significant harm to the company, provide information regarding circumstances that may affect the assessment of an item on the agenda and the company's relation to other companies within the group. A request for such information shall be made in writing to Castellum no later than ten days prior to the Extraordinary General Meeting, i.e. no later than December 11, 2020, to Castellum AB, "Extraordinary General Meeting", Box 2269, SE-403 14 Gothenburg, Sweden, or by email to info@castellum.se. The information is provided by being made available on Castellum's website, www.castellum.se, and at Castellum's head office, Östra Hamngatan 16, Gothenburg, Sweden, no later than five days prior to the Extraordinary General Meeting, i.e. no later than December 16, 2020. The information is also sent to shareholders who so request and provide its postal address or email.

Processing of personal data

For information on how your personal data is processed, see <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Gothenburg in November 2020
CASTELLUM AB (publ)
The Board of Directors

Notification of participation and form for advance voting

by postal voting in accordance with section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

To be received by Castellum AB (publ) no later than Friday, December 18, 2020.

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares in Castellum AB (publ), Reg. No. 556475-5550, at the Extraordinary General Meeting on Monday, December 21, 2020. The voting right is exercised in accordance with the voting options marked below.

Shareholder	Personal identity number/registration number

Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity): I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorized to submit this advance vote on behalf of the shareholder and that the contents of the advance vote correspond to the shareholder's decisions

Assurance (if the undersigned represents the shareholder by proxy): I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

Place and date	
Signature	
Clarification of signature	
Telephone number	E-mail

Instructions:

- Complete the information above
- Select the preferred voting options below
- Print, sign and send the form in the original to Castellum AB, "Extraordinary General Meeting", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm or by email to GeneralMeetingService@euroclear.com (state "Castellum AB – Advance voting" in the subject line). Shareholders who are natural persons may also cast their votes electronically through verification with BankID via Euroclear Sweden AB's website <https://anmalan.vpc.se/EuroclearProxy/>
- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under *Signature* above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the advance vote is submitted by a legal representative of a legal entity, it is the representative who should sign
- A power of attorney shall be enclosed if the shareholder votes in advance by proxy. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form
- **Please note that a shareholder whose shares are registered in the name of a bank or securities institute must register its shares in its own name to vote.** Instructions regarding this are included in the summons to the meeting

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (i.e. the advance voting in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered.

The form, together with any enclosed authorization documentation, shall be received by Castellum AB (publ) no later than Friday, December 18, 2020. An advance vote can be withdrawn up to and including Friday, December 18, 2020 by contacting Euroclear Sweden AB by email to GeneralMeetingService@euroclear.com (state "Castellum AB – Advance voting" in the subject line) or by phone at +46 8-401 9133 (Monday–Friday, 9 a.m. to 4 p.m.).

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's website www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Extraordinary general meeting in Castellum AB (publ) on Monday, December 21, 2020

The voting options below comprise the proposals submitted by the Board of Directors, which are included in the notice convening the extraordinary general meeting.

1. Election of Chairman of the meeting. the lawyer Johan Ljungberg or, to the extent he is prevented, the person that the Board of Directors appoints instead Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Preparation and approval of the voting list. Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Approval of the agenda. Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Election of one or two persons to verify the minutes. Mats Gustafsson representing Lannebo Fonder or, to the extent he is prevented, the person that the Board of Directors appoints instead Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Consideration if the Extraordinary General Meeting has been duly convened. Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Resolution regarding authorization for the Board of Directors to resolve on new share issues. Yes <input type="checkbox"/> No <input type="checkbox"/>

The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting
(Completed only if the shareholder has such a wish)

Item/items (use numbering):

Postal votes - final outcome (26§ 2020:198)

	Total
Present shares	143 023 349
Present votes	143 023 349.0
Issued share capital	277 262 911
Repurchased shares	170203

	Votes			Shares			% of issued share capital	
	For	Against	Not voted	For	Against	Not voted	For	Against
Election of Chairman of the meeting								
	140 035 582.0	0.0	2 987 767.0	140 035 582	0	2 987 767	50.506%	0.000%
Preparation and approval of the voting list								
	140 035 716.0	0.0	2 987 633.0	140 035 716	0	2 987 633	50.506%	0.000%
Approval of the agenda								
	140 035 716.0	0.0	2 987 633.0	140 035 716	0	2 987 633	50.506%	0.000%
Election of one or two persons to verify the minutes								
	140 035 566.0	0.0	2 987 783.0	140 035 566	0	2 987 783	50.506%	0.000%
Consideration if the Extraordinary General Meeting has been duly convened								
	140 033 586.0	0.0	2 989 763.0	140 033 586	0	2 989 763	50.506%	0.000%
Resolution regarding authorization for the Board of Directors to resolve on new share issues								
	141 672 701.0	1 335 836.0	14 812.0	141 672 701	1 335 836	14 812	51.097%	0.482%

Postal votes - final outcome (26§ 2020:198)

	Total
Present shares	143 023 349
Present votes	143 023 349.0
Issued share capital	277 262 911
Repurchased shares	170203

	Votes			Shares			% of given votes			% present shares			% of issued share capital		
	For	Against	Not voted	For	Against	Not voted	For	Against	Not voted	For	Against	Not voted	For	Against	No vot./rep.
Election of Chairman of the meeting															
	140 035 582.0	0.0	2 987 767.0	140 035 582	0	2 987 767	100.000%	0.000%	2.089%	97.911%	0.000%	2.089%	50.506%	0.000%	49.494%
Preparation and approval of the voting list															
	140 035 716.0	0.0	2 987 633.0	140 035 716	0	2 987 633	100.000%	0.000%	2.089%	97.911%	0.000%	2.089%	50.506%	0.000%	49.494%
Approval of the agenda															
	140 035 716.0	0.0	2 987 633.0	140 035 716	0	2 987 633	100.000%	0.000%	2.089%	97.911%	0.000%	2.089%	50.506%	0.000%	49.494%
Election of one or two persons to verify the minutes															
	140 035 566.0	0.0	2 987 783.0	140 035 566	0	2 987 783	100.000%	0.000%	2.089%	97.911%	0.000%	2.089%	50.506%	0.000%	49.494%
Consideration if the Extraordinary General Meeting has been duly convened															
	140 033 586.0	0.0	2 989 763.0	140 033 586	0	2 989 763	100.000%	0.000%	2.090%	97.910%	0.000%	2.090%	50.506%	0.000%	49.494%
Resolution regarding authorization for the Board of Directors to resolve on new share issues															
	141 672 701.0	1 335 836.0	14 812.0	141 672 701	1 335 836	14 812	99.066%	0.934%	0.010%	99.056%	0.934%	0.010%	51.097%	0.482%	48.421%

Office translation



Appendix 4

In the minutes from the EGM, Appendix 4 “Voting list” is left out.

Proposal by the Board of Directors on authorization for the Board of Directors to resolve on new share issues

The Board of Directors of Castellum AB (publ) proposes that the Extraordinary General Meeting to be held on December 21, 2020 resolves to authorize the Board of Directors to, on one or several occasions prior to the next Annual General Meeting, resolve on new share issues with the right and obligation to be paid by contribution in kind, consisting of shares in Entra ASA, to Castellum by reason of Castellum's public takeover offer for all shares in Entra ASA.

The Board of Directors, or anyone appointed by the Board of Directors, shall be authorized to make such minor adjustments of the resolution that may be necessary in connection with registration with the Swedish Companies Registration Office and Euroclear Sweden AB.

Gothenburg in November 2020
CASTELLUM AB (publ)
The Board of Directors