

Office translation



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