



Minutes from the Extraordinary General Meeting of Castellum Aktiebolag held on 13 July 2023

By notice, published in Post- och Inrikes Tidningar on 19 June 2023 and made available on the company's website since 14 June 2023, the shareholders of Castellum Aktiebolag, Reg. No. 556475-5550, had been given notice to attend the Extraordinary General Meeting at Castellum's head office at Hangövägen 20, level 4 in Stockholm, on 13 July 2023 at 13:00 CEST. Information that the notice to attend the Extraordinary General Meeting had been issued was published in Dagens industri, Göteborgs-Posten and Svenska Dagbladet on 19 June 2023. Shareholders have, in accordance with Chapter 7, Section 4 a of the Swedish Companies Act (Sw. *aktiebolagslagen*) and the company's Articles of Association, been able to exercise their voting rights by postal voting. Consequently, shareholders have been able to choose to exercise their voting rights at the Extraordinary General Meeting by attending in person, through a proxy or by postal voting.

- § 1 The Chair of the Board, Per Berggren, opened the meeting.
- The attorney Erik Persson was appointed Chair of the meeting. It was noted that the attorney Mira Lewis kept the minutes of the meeting.
- The notice to attend the meeting and the form used for postal voting was attached to the minutes, [Appendix 1](#) and [Appendix 2](#).
- § 2 The voting list was drawn up and approved in accordance with [Appendix 3](#).
- § 3 The proposed agenda, as included in the notice to attend the meeting, was approved as the agenda of the meeting.
- § 4 Johan Henriks, Länsförsäkringar Fondförvaltning AB (publ) was appointed to verify the minutes, along with the Chair of the meeting.
- § 5 The meeting declared that it had been duly convened.
- § 6 It was resolved that the Board of Directors shall consist of six Board members.
- § 7 It was resolved that the remuneration to the Board of Directors remain in accordance with the resolution of the Annual General Meeting held on 23 March 2023.

Office translation



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§ 8 The meeting elected, for the period up until the end of the next Annual General Meeting, Pål Ahlsén as a new Board member.

§ 9 The meeting was declared closed.

At the minutes:

Mira Lewis

Verified:

Erik Persson

Verified:

Johan Henriks



Press release
Gothenburg, 14 June 2023

Notice convening the Extraordinary General Meeting of Castellum Aktiebolag

The shareholders of Castellum Aktiebolag, Reg. No. 556475-5550 ("Castellum" or the "Company") are hereby given notice to attend the Extraordinary General Meeting to be held on Thursday, 13 July 2023, at 13:00 CEST at Castellum's head office at Hangövägen 20, floor 4, Stockholm. The entrance opens at 12:30 CEST.

The Board of Directors has decided, pursuant to Chapter 7, Section 4 a of the Swedish Companies Act (Sw. *aktiebolagslagen*) and the Company's Articles of Association, that shareholders that do not want to, or cannot, attend the Extraordinary General Meeting in person can exercise their voting rights by postal voting. Consequently, shareholders may choose to exercise their voting rights at the Extraordinary General Meeting by attending in person, through a proxy or by postal voting.

Notification etc.

A) Attending the meeting venue in person

A person who wishes to attend the meeting venue in person or by proxy must

- be registered as a shareholder in the share register kept by Euroclear Sweden AB by Wednesday, 5 July 2023; and
- give notice of participation in the Extraordinary General Meeting no later than Friday, 7 July 2023 (preferably before 16:00 CEST). Notification of participation at the Extraordinary General Meeting can be made by post to Castellum Aktiebolag, c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, by phone at +46 8-401 43 76, or through Euroclear Sweden AB's website, <https://anmalan.vpc.se/EuroclearProxy/>. The notification must state name/business name, social security number/company registration number, address and telephone number.

For those who wish to be represented by a proxy, a written and dated power of attorney signed by the shareholder must be attached to the notification and presented at the meeting. A form of proxy is available on Castellum's website, www.castellum.com. If the shareholder is a legal person, a registration certificate, or if such document does not exist, other corresponding authorisation documentation must be attached.

B) Participation by postal voting

A person who wishes to participate in the Extraordinary General Meeting by postal voting must

- be registered as a shareholder in the share register kept by Euroclear Sweden AB by Wednesday, 5 July 2023; and

- give notice of participation in the Extraordinary General Meeting no later than Friday, 7 July 2023, by submitting a postal voting form in accordance with the instructions below, so that the postal vote is received by Euroclear Sweden AB no later than that day.

A person who wishes to attend the meeting venue in person or by proxy, must give notice in accordance with the instructions stated under A) above. Hence, a notice of participation only through postal voting is not sufficient for a person who wishes to attend the meeting venue.

A special form shall be used for postal voting. The form is available on the Company's website, www.castellum.com. The completed and signed form may be sent by post to Castellum Aktiebolag, "Extraordinary General Meeting", c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, or by email to GeneralMeetingService@euroclear.com (state "Castellum Aktiebolag – postal voting" in the subject line). The completed and signed form must be received by Euroclear Sweden AB no later than Friday, 7 July 2023. Shareholders may also submit the postal vote electronically by verifying with BankID via Euroclear Sweden AB's website, <https://anmalan.vpc.se/EuroclearProxy/>.

Shareholders may not provide specific instructions or conditions in the voting form. If so, the postal vote, in its entirety, is invalid. Further instructions and conditions are included in the form for postal voting.

If the shareholder postal votes by proxy, a written and dated power of attorney signed by the shareholder must be attached to the postal voting form. A form of proxy is available on Castellum's website, www.castellum.com. If the shareholder is a legal person, a registration certificate or other corresponding authorisation document must be attached to the form.

Nominee-registered shares

In order to be entitled to participate in the Extraordinary General Meeting, a shareholder whose shares are registered in the name of a nominee must, in addition to giving notice of participation, register its shares in its own name so that it is registered as a shareholder in the share register kept by Euroclear Sweden AB by Wednesday, 5 July 2023. Such registration may be temporary (so-called voting rights registration), and request for such voting rights registration shall be made to the nominee, in accordance with the nominee's routines, at such a time as decided by the nominee. Voting rights registrations that have been made no later than Friday, 7 July 2023 will be taken into account in the presentation of the share register.

Right for shareholders to receive information

Shareholders are reminded of their right to receive information from the Board of Directors and the Managing Director at the Extraordinary General Meeting in respect of information regarding circumstances that may affect the assessment of an item on the agenda. The Board of Directors and the Managing Director shall provide such information at the meeting, provided that they consider that it may be done without significant harm to Castellum.

Items

1. Opening of the meeting and election of the Chair 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. Determination of whether the Extraordinary General Meeting has been duly convened.
6. Determination of the number of members of the Board of Directors.
7. Determination of the remuneration to be paid to the members of the Board of Directors.
8. Election of a new Board member.
9. Closing of the Extraordinary General Meeting.

Resolutions proposed by the Board of Directors

Item 4 – Election of one or two persons to verify the minutes.

The Board of Directors proposes Johan Henriks, representing Länsförsäkringar Fondförvaltning AB (publ), or to the extent he is prevented, the person appointed by the Board of Directors, as the person to verify the minutes.

Resolutions proposed by the Nomination Committee

Item 1 – Election of the Chair of the meeting.

The Nomination Committee proposes the attorney Erik Persson to preside as Chair of the Extraordinary General Meeting.

Item 6 – Determination of the number of members of the Board of Directors.

The Nomination Committee proposes that the Board of Directors shall consist of six Board members.

Item 7 – Determination of the remuneration to be paid to the members of the Board of Directors.

The Nomination Committee proposes that the remuneration to the Board of Directors remain in accordance with the resolution of the Annual General Meeting held on 23 March 2023.

Item 8 – Election of a new Board member.

The Nomination Committee proposes that Pål Ahlsén is elected as a new Board member until the end of the next Annual General Meeting.



Pål Ahlsén was born in 1972 and is a Swedish citizen. Since 2023, Pål Ahlsén is the Chair of the Board of Directors of Akelius Residential Property AB (publ). Pål Ahlsén has previously been the President and CEO of Akelius Residential Property AB (publ). Additionally, Pål Ahlsén has been the Head of Germany and has worked with business development at Akelius Residential Property AB (publ). Pål Ahlsén has a Master's degree in Economics from Stockholm University. Pål Ahlsén does not hold any shares in Castellum Aktiebolag.

Further information regarding the proposed Board member will be available on the Company's website at www.castellum.com.

Other information

Number of shares and votes

At the date of this notice, there are in total 492,601,452 shares and votes in the Company. Castellum does not hold any own shares.

Documentation

The Nomination Committee's complete proposal for resolutions, information regarding the proposed Board member and its statement concerning the Nomination Committee's proposal regarding the Board member can be found on the Company's website, www.castellum.com and will be sent to shareholders, who have stated their postal address, upon request.

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 June 2023
CASTELLUM AKTIEBOLAG
The Board of Directors



Notification of participation and form for postal voting

To be received by Castellum Aktiebolag c/o Euroclear Sweden AB no later than Friday, 7 July 2023.

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 Aktiebolag, Reg. No. 556475- 5550, at the Extraordinary General Meeting on Thursday, 13 July 2023. 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 authorised to submit this postal vote on behalf of the shareholder and that the contents of the postal 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	Email



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Instructions for postal voting:

- Complete the information above
- Select the preferred voting options below
- Print, sign and send the form in the original to Castellum Aktiebolag, "Extraordinary General Meeting", c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm or by email to GeneralMeetingService@euroclear.com (state "Castellum Aktiebolag – Postal voting" in the subject line). Shareholders 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 by post, it is the shareholder who should sign under *Signature* above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal 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 by post 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 other nominee must register its shares in its own name to vote. Instructions regarding this are included in the notice convening the Extraordinary General 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 postal 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.

The postal voting form, together with any enclosed authorisation documentation, shall be received by Castellum Aktiebolag c/o Euroclear Sweden AB no later Friday, 7 July 2023. A postal vote can be withdrawn up to and including Friday, 7 July 2023 by contacting Euroclear Sweden AB by email to GeneralMeetingService@euroclear.com (state "Castellum Aktiebolag – Postal voting" in the subject line).

Only 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. If a shareholder has submitted a postal vote and thereafter attends the Extraordinary General Meeting in person or by proxy, the postal vote will still be valid, provided that the shareholder does not participate in a voting during the meeting or otherwise revokes the postal vote. If the shareholder chooses to participate in a voting during the meeting, the vote cast at the meeting venue will replace the previously submitted postal vote with regard to the relevant decision(s).

Please note that the postal vote does not constitute a notice of participation to attend the meeting venue in person or by proxy. Instructions for shareholder who wish to attend the meeting venue in person or by proxy are included in the notice convening the meeting.

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the Extraordinary General Meeting and Castellum's website, www.castellum.com.

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.



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Extraordinary General Meeting in Castellum Aktiebolag on Thursday, 13 July 2023

The voting options below comprise the proposals submitted by the Board of Directors and the Nomination Committee, respectively, which are included in the notice convening the Extraordinary General Meeting and are available at Castellum's website, www.castellum.com.

<p>1. Election of the Chair of the meeting.</p> <p>The attorney Erik Persson.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>3. Approval of the agenda.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>4. Election of one or two persons to verify the minutes.</p> <p>Johan Henriks, representing Länsförsäkringar Fondförvaltning AB (publ).</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>5. Determination of whether the Extraordinary General Meeting has been duly convened.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>6. Determination of the number of members of the Board of Directors.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>7. Determination of the remuneration to be paid to the members of the Board of Directors.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>8. Election of a new Board member.</p> <p>Pål Ahlsén.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>



In the minutes from the Extraordinary General Meeting held on 13 July 2023, Appendix 3 "Voting list at the Extraordinary General Meeting" is left out.