

## Minutes from the Extraordinary General Meeting of Castellum Aktiebolag held on 18 July 2025

By notice, published in Post- och Inrikes Tidningar on 25 June 2025 and made available on the company's website since 23 June 2025, the shareholders of Castellum Aktiebolag, Reg. No. 556475-5550, had been given notice to attend the Extraordinary General Meeting at Castellum's office at United Spaces, Torsgatan 26, Stockholm, on 18 July 2025 at 11 a.m. CEST. Information that the notice to attend the Extraordinary General Meeting had been issued was published in Dagens industri on 25 June 2025. 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 attorney Wilhelm Lüning opened the meeting.

The attorney Wilhelm Lüning was appointed Chair of the meeting. It was noted that the attorney Tilda Rosengren 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 Charlotte Levin, representing Akeliusfonder Ltd. and Akelius Apartments Ltd. and Helen Fasth Gillstedt, representing Handelsbanken Fonder were appointed to verify the minutes, along with the Chair of the meeting.

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

Prior to the decisions and elections, Helen Fasth Gillstedt, Chair of the Nomination Committee, presented the Nomination Committee's proposals. Thereafter, the proposed Chair of the Board of Directors, Ralf Spann and Helen Fasth Gillstedt answered questions from shareholders.

§ 6 It was resolved that the Board of Directors shall consist of seven Board members.

§ 7 It was resolved that the remuneration to the Board of Directors shall remain unchanged in relation to the resolution of the Annual General Meeting held on 7 May 2025 entailing that remuneration is paid on a full-year basis as follows:

The Chair of the Board of Directors: SEK 1,350,000.

Each of the other members of the Board of Directors: SEK 480,000.

The Chair of the People Committee: SEK 105,000.

Each of the other members of the People Committee: SEK 75,000.

The Chair of the Audit Committee: SEK 250,000.

Each of the other members of the Audit Committee: SEK 120,000.

The Chair of the Investment and Sustainability Committee: SEK 105,000.

Each of the other members of the Investment and Sustainability Committee: SEK 75,000.

A member of the Board of Directors who is employed by the company shall not receive remuneration.

§ 8 The meeting elected, for the period up until the end of the next Annual General Meeting, as new members of the Board of Directors:

Marita Loft, Leif Norburg, Knut Rost, Ralf Spann and Stefan Wallander. It was noted that the current Board members Anna-Karin Celsing and Henrik Käll, who were elected by the Annual General Meeting on 7 May 2025, will remain as Board members.

Ralf Spann was appointed Chair of the Board of Directors.

§ 9 The Chair of the meeting noted that all items on the agenda had been addressed and declared the Extraordinary General Meeting closed.

At the minutes:

---

Tilda Rosengren

Verified:

Verified:

---

Wilhelm Lüning

---

Charlotte Levin

Verified:

---

Helen Fash Gillstedt



Press release  
Gothenburg, 23 June 2025

## Updated notice convening the Extraordinary General Meeting of Castellum Aktiebolag

**The shareholders of Castellum Aktiebolag, Corporate ID No. 556475-5550, ("Castellum" or the "Company") are given notice to attend the Extraordinary General Meeting to be held on Friday, 18 July 2025, at 11.00 a.m. CEST at Castellum's office at United Spaces, Torsgatan 26, Stockholm. The entrance opens at 10.30 a.m. CEST.**

On 17 June 2025, a unanimous Nomination Committee published its proposal regarding the number of Board members, remuneration to the Board members and election of the Board of Directors of Castellum ahead of the Extraordinary General Meeting to be held on Friday, 18 July 2025. In light of this proposal, the Board of Directors has found reason to issue this updated notice in order to enable postal voting.

The Nomination Committee's complete proposal and statement has been published on Castellum's website.

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 also 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. No beverages or food will be served at the meeting.

### **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 Thursday, 10 July 2025; and
- give notice of participation in the Extraordinary General Meeting no later than Monday, 14 July 2025 (preferably before 4 p.m. 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/corporate identification 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](http://www.castellum.com). If the shareholder is a legal

person, a copy of the 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 Thursday, 10 July 2025; and
- give notice of participation in the Extraordinary General Meeting no later than Monday, 14 July 2025, 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](http://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](mailto: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 Monday, 14 July 2025. 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](http://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 Thursday, 10 July 2025. 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 Monday, 14 July 2025 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 CEO at the Extraordinary General Meeting in accordance with Chapter 7, Section 32 of the

Swedish Companies Act in respect of information regarding circumstances that may affect the assessment of an item on the agenda. The Board of Directors and the CEO shall provide such information at the Extraordinary General Meeting, provided that they consider that it may be done without significant harm to Castellum. Shareholders wishing to submit questions in advance may do so by sending an email to [info@castellum.se](mailto:info@castellum.se).

## 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. Resolution regarding the remuneration to be paid to the members of the Board of Directors.
8. Election of new members of the Board of Directors and the Chair of the Board of Directors.
9. Closing of the Extraordinary General Meeting.

## Resolution proposed by the Board of Directors

### *Item 1 – Election of the Chair of the Extraordinary General Meeting.*

The Board of Directors proposes the attorney Wilhelm Lüning to preside as Chair of the Extraordinary General Meeting.

## Resolution proposed by the Nomination Committee

The Nomination Committee, consisting of Charlotte Levin, appointed by Akelius Apartments Ltd., Johannes Wingborg, appointed by Länsförsäkringar Fondförvaltning, Celia Grip, appointed by Swedbank Robur Fonder, Helen Fasth Gillstedt (Chair of the Nomination Committee), appointed by Handelsbanken Fonder, and the Chair of the Board of Directors, Louise Richnau, has made the following proposals:

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

The Board of Directors is proposed to consist of seven 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 remains unchanged in relation to the resolution of the Annual General Meeting held on 7 May 2025.

*Item 8 – Election of members of the Board of Directors and Chair of the Board of Directors.*

The Nomination Committee proposes that Marita Loft, Leif Norburg, Knut Rost, Ralf Spann and Stefan Wallander are elected as new members of the Board of Directors. It should also be noted that the current board members Anna-Karin Celsing and Henrik Käll, who were elected by the Annual General Meeting on 7 May 2025, have informed the Nomination Committee that they will remain as Board members.

Ralf Spann is proposed to be elected as Chair of the Board of Directors.

## 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. The Company holds 499,403 own shares.

### Documentation

The Nomination Committee's complete proposal for resolutions, information regarding the proposed Board members, its statement concerning the Nomination Committee's proposal regarding the Board of Directors and report on the Nomination Committee's work can be found on the Company's website, [www.castellum.com](http://www.castellum.com).

The documents are considered presented by being held available at the Company's head offices and on the Company's website, [www.castellum.com](http://www.castellum.com). The above documents will, as from the day they are available, 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/ES\\_PUA\\_Privacy\\_notice\\_bolagsstammor.pdf](https://www.euroclear.com/dam/ESw/Legal/ES_PUA_Privacy_notice_bolagsstammor.pdf).

---

Gothenburg in June 2025  
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 Monday, 14 July 2025.**

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, Corp. ID No. 556475-5550, at the Extraordinary General Meeting on Friday, 18 July 2025. The voting right is exercised in accordance with the voting options marked below.

Shareholder	Personal identity number/Corporate identification 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.

<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	
<b>Telephone number</b>	<b>Email</b>



**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](mailto: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 than on Monday, 14 July 2025. A postal vote can be withdrawn up to and including on Monday, 14 July 2025 by contacting Euroclear Sweden AB by email to [GeneralMeetingService@euroclear.com](mailto: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 for the resolutions, kindly refer to the notice convening the Extraordinary General Meeting and Castellum's website, [www.castellum.com](http://www.castellum.com).

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's website [https://www.euroclear.com/dam/ESw/Legal/ES\\_PUA\\_Privacy\\_notice\\_bolagsstammor.pdf](https://www.euroclear.com/dam/ESw/Legal/ES_PUA_Privacy_notice_bolagsstammor.pdf).

## Extraordinary General Meeting of Castellum Aktiebolag on Friday, 18 July 2025

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](http://www.castellum.com).

<p><b>1. Election of the Chair of the meeting.</b></p> <p>The attorney Wilhelm Lüning.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>3. Approval of the agenda.</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>5. Determination of whether the Extraordinary General Meeting has been duly convened.</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>6. Determination of the number of members of the Board of Directors.</b></p> <p>The Board of Directors is proposed to consist of seven Board members.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>7. Resolution regarding the remuneration to be paid to the members of the Board of Directors.</b></p> <p>The Nomination Committee proposes that the remuneration to the Board of Directors remains unchanged in relation to the resolution of the Annual General Meeting held on 7 May 2025.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>8. Election of (1) new members of the Board of Directors and (2) the Chair of the Board of Directors.</b></p> <p><i>The Nomination Committee's proposal:</i></p>
<p>8.1(a) Ralf Spann (Board member) (new election).</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>8.1(b) Marita Loft (Board member) (new election).</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>8.1(c) Leif Norburg (Board member) (new election).</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>8.1(d) Knut Rost (Board member) (new election).</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>

8.1(e) Stefan Wallander (Board member) (new election). Yes <input type="checkbox"/> No <input type="checkbox"/>
8.2 Ralf Spann (Chair of the Board of Directors) (new election). Yes <input type="checkbox"/> No <input type="checkbox"/>

---



In the minutes from the Extraordinary General Meeting 2025, Appendix 3, "Voting list at the Extraordinary General Meeting" is left out.