



CASTELLUM

The Nomination Committee's proposal for the Board of Directors



Louise Richnau

Proposed to be elected as Chair of the Board of Directors (NEW ELECTION) Vice Chair since 2024 and Board member since 2023 (RE-ELECTION)

Born 1966. Master of Science in Engineering, KTH; CEFA and CESGA.

Previous assignment: Lengthy background in the property sector with investments, transactions, financing, establishment of new areas of operation, and sustainability issues. Previous experience from Swedish National Pension Funds (1-3), Drott Riks AB and Nordanö. Was responsible for constructing Brunswick Real Estate Capital, the first Nordic institutional property credit fund (now Niam Credit).

Current assignment: Chairman of the Board of Bantaba AB. Board member of Eastnine AB (publ), Lotsberget AB, Propel Capital V AB, Propel Capital VI AB, Sunna Group AB and Råsundapokalen AB.

Shareholding: 26,775



Pål Ahlsén

Board member since 2023 (RE-ELECTION)

Born 1972. Master's degree in economics, Stockholm University.

Previous assignment: Lengthy experience from the property sector concerning property management, financing and transactions as well as leadership. Was previously President and CEO, Country Manager Germany and worked in business development at Akelius Residential Property AB (publ).

Current assignment: Chairman of the Board of Akelius Residential Property AB (publ) and alternate Board member of Tobias Frick Fastighet AB.

Shareholding: -



Anna-Karin Celsing

Board member since 2021 (RE-ELECTION)

Born 1962. Master of Economics from Stockholm School of Economics.

Previous assignment: Has a background in banking, finance and Investor Relations. Previous positions include Head of Investor Relations at Swedbank and member of Group Management at Ratos as Chief Information Officer.

Current assignment: Board member of AKC Råd AB, Volati AB, Landshypotek Bank AB, OX2 AB, Peas Industries AB, KLOB i Stockholm AB, Svensk Husproduktion AB, Tim Bergling Foundation, Stiftelsen Orienteatern and Stiftelsen Beckmans Designhögskola.

Shareholding: 5,500



Henrik Käll

Board member since 2022 (RE-ELECTION)

Born 1967. Master of Economics, Uppsala University, and studies at HEC.

Previous assignment: Lengthy background in banking and finance, in positions including global head of sales and trading at Nordea Markets. Previously also worked in London at the Natixis and Dresdner Kleinwort banks. Board member of Hoist Finance AB.

Current assignment: Chairman of the Board of Fxity AB and Garantum Fondkommission AB and Board member of Bellmer Capital AB and Nordend AB.

Shareholding: 3,000



Ann-Louise Lökholm Klasson

Board member since 2023 (RE-ELECTION)

Born 1971. Computer Science, Gothenburg University and Advanced Strategic Management, IMD.

Previous assignment: CEO of Sweco Sverige AB since 2018. Has a background as manager and leader at Ericsson, and has held several different executive positions in the Sweco Group.

Current assignment: CEO and Board member of several subsidiaries in the Sweco Group. Board member of Innovationsföretagen, the Confederation of Swedish Enterprise, Sweco ÅF Healthcare AB and Bemsig AB. Ann-Louise is also the Principal Advisor for the Swedish Exhibition & Congress Centre and a member of the Nomination Committee of the Sweden Green Building Council.

Shareholding: 3,000



Stefan Ränk

Proposed to be elected as new Board member (NEW ELECTION)

Born 1967. Master of Laws, Uppsala University.

Previous assignment: Partner at the transaction advisor Leimdörfer (now Nordanö), project assistant to Castellum's executive management between 1994-1996 and at Securum Finans before that.

Current assignment: President and CEO of Einar Mattsson AB and CEO of Fastighets AB Stadshus since 2002. Board member of Fastighetsloggen Propify AB, Bodil Holding AB and Stiftelsen Nobel Centre. Chair of the Advisory Board Fundraising at KTH and Vice Chair of SNS Board of Trustees.

Shareholding: 0

All proposed Board members are to be regarded as independent in relation to Castellum and its Executive Management. All proposed Board members are further to be regarded as independent in relation to major shareholders, with the exception of Pål Ahlsén who is not independent in relation to Akelius Apartments Ltd.

The disclosures pertain to conditions as of 28 February 2025. Shareholdings include member's own holdings and those of spouses, minors and children living at home, holdings of associated companies and holdings through capital insurance.