The Board of Directors' proposal for a resolution to grant the Board of Directors the authority to resolve upon issuances of new shares and/or convertibles, either applying or disapplying shareholders' preferential rights

Authorisation for the Board of Directors to resolve upon issuances of new shares and/or convertibles

The Board of Directors of Castellum Aktiebolag proposes that the Annual General Meeting to be held on 29 April 2026 resolves to authorise the Board of Directors to resolve upon issuances of new shares and/or convertibles in the company in accordance with the following conditions:

1. The authorisation may be exercised on one or several occasions up until the Annual General Meeting of 2027.

2. The maximum number of shares and/or convertibles that may be issued shall correspond to at most ten per cent (10%) of the company's share capital at the time of the first exercise of the authorisation.

3. An issue may be made with or without deviation from the shareholders' preferential rights.

4. An issue may be made against cash payment, by set-off or by contribution in kind.

5. Shares and/or convertibles shall, in case of deviation from the shareholders' preferential rights to subscription, be issued on market terms. The Board of Directors shall be entitled to determine other terms for the issue.

6. The Board of Directors, or anyone appointed by the Board of Directors, shall be authorised to make such minor adjustments of the resolution of the Annual General Meeting that may be necessary in connection with registration with the Swedish Companies Registration Office.

Purpose

The purpose of the above authorisation and any deviation from the shareholders' preferential rights is to enable the company to (i) completely or partially finance any future real property investments and/or acquisitions of real property companies/businesses by issuing new shares and/or convertibles as payment in connection with acquisition agreements, alternatively to raise capital for such investments and/or acquisitions; and/or (ii) strengthen its financial position and/or create a larger liquidity buffer for financing commitments.

A resolution will only be validly adopted if shareholders holding no less than two thirds (2/3) of both the votes cast and the shares represented at the meeting vote in favour of the proposal.

Gothenburg in March 2026
CASTELLUM AKTIEBOLAG
The Board of Directors