CASTELLUM

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Summons to the Annual General Meeting of Shareholders in Castellum AB

At the Annual General Meeting of Shareholders in Castellum AB, on Thursday, March 24, 2011, following proposals will, inter alia, be presented:

- A distribution of SEK 3.60 per share and Tuesday, March 29, 2011 as the record day for distribution.
- Changes in the Articles of Association regarding notice procedures and auditors' term of office in accordance with amended legislation.
- Re-election of the present board of directors Mr. Jan Kvarnström, Mr. Per Berggren, Mrs. Marianne Dicander Alexandersson, Mrs. Ulla-Britt Fräjdin-Hellqvist, Mr. Christer Jacobson and Mr. Johan Skoglund. Mr. Göran Lindén, who has been a member of the board since 1999, has declined re-election. Mr. Jan Kvarnström is proposed to be re-elected as chairman of the board of directors. Further, the remuneration to the members of the board of directors is proposed to be SEK 1,700,000 out of which SEK 500,000 should be allocated to the chairman of the board of directors and SEK 240,000 to each of the remaining members of the board of directors.
- Re-election of authorized public accountant Mr. Carl Lindgren and new election of authorized public accountant Mr. Magnus Fredmer. The present auditor Mr. Ingemar Rindstig, who has been auditor of the company for two mandate periods, is prevented from being re-elected due to the regulations in force. Further proposes also re-election of authorized public accountant Mr. Conny Lysér as deputy auditor. The election committee proposes that remuneration to the auditors during the term of office shall be based on approved accounts.
- A new election committee shall be appointed in preparation for the Annual General Meeting 2012, in accordance with the previously applied model. This model entails that the chairman of the board of directors should be assigned to contact the three largest registered or otherwise known shareholders at the end of the third quarter in 2011 and to invite them to each appoint one member of the election committee. If such a shareholder should not wish to appoint a member, the fourth largest registered shareholder should be consulted and so on. The members appointed in accordance with the above, shall, together with the chairman of the board of directors, being responsible for the summoning procedure, constitute the election committee.
- Authorisation for the board of directors to resolve to acquire and transfer the company's own shares until the next Annual General Meeting of shareholders.

Appendix: the Summons

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