CASTELLUM

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AGM 2014: Election Committee for Castellum AB

At Castellum AB's Annual General Meeting held on March 21, 2013, it was resolved that the election committee should consist of the chairman of the board of directors plus a representative from each of the three largest ownership registered or otherwise known shareholders (as per the last trading day of August 2013). If any of these shareholders does not wish to appoint a member, the fourth largest shareholder should be consulted, and so on.

Castellum's chairman of the board has now contacted the largest shareholders, and the election committee hereby consists of:

- Rutger van der Lubbe; appointed by Stichting Pensioenfonds ABP
- Björn Franzon; appointed by Magdalena and Lászlo Szombatfalvy as well as Stiftelsen Global Challenges Foundation
- Johan Strandberg; appointed by SEB Fonder
- Charlotte Strömberg; the chairman of the board

In total, the election committee represents approx. 16% of the total number of shares and votes in the company. The election committee will appoint a chairman among its members.

The election committee's task for the 2014 AGM is to propose a chairman for the AGM, the number of members of the board of directors, members of the board of directors and chairman of the board of directors, as well as auditors. The election committee will also propose remuneration to members of the board of directors and the auditors. Finally, the election committee will propose principles for appointing the election committee for the 2015 AGM.

Shareholders are welcome to submit their proposals and views to the election committee by December 6, 2013, at the latest. Please send to Castellum AB, Att: Charlotte Strömberg, Box 2269, 403 14 Gothenburg, or by e-mail to charlotte.stromberg@castellum.se.

The election committee's proposals will be announced in the notice for the 2014 Annual General Meeting and on the company's website. The Annual General Meeting for Castellum AB is planned to be held on March 20, 2014.

For further information, please contact
Charlotte Strömberg, Chairman of the board of directors, mobile +46 702-77 04 03

www.castellum.se

Castellum is one of the major listed real estate companies in Sweden. The fair value of the real estate portfolio amounts to SEK 37 billion, and comprises premises for office, retail, warehouse and industrial purposes with a total leasable area of 3.7 million sq. m. The real estate portfolio is owned and managed by six wholly owned subsidiaries with strong local roots in five growth regions: Greater Gothenburg, the Öresund Region, Greater Stockholm, Mälardalen and Eastern Götaland.
Castellum is listed on NASDAQ OMX Stockholm AB Large Cap.