

CASTELLUM

Castellum AB (publ), Box 2269, SE-403 14 Göteborg
Org nr/Corp Id no SE 556075-5550 Tel +46 31 60 74 00 Fax +46 31 13 17 55

PRESS RELEASE No 5 – March 22, 2012

Annual General Meeting in Castellum AB (publ)

At the Annual General Meeting (AGM) in Castellum AB (publ) on March 22, 2012, the Board of Directors' proposal of a dividend of SEK 3.70 was confirmed. Tuesday March 27, 2012 was decided as record day for dividend.

The AGM decided to re-elect present members of the Board of Directors Mr. Per Berggren, Mrs. Marianne Dicander Alexandersson, Mrs. Ulla-Britt Fräjdin-Hellqvist, Mr. Christer Jacobson and Mr. Johan Skoglund. Further Mrs. Charlotte Strömberg and Mr. Jan Åke Jonsson was elected as new members of the Board of Directors. Mrs. Charlotte Strömberg was elected as new Chairman of the Board of Directors. Further, the AGM decided that the level of remuneration to the members of the Board of Directors should be SEK 510,000 to the Chairman and SEK 245,000 to each of the other members of the Board of Directors, SEK 1 980,000 in total. The amounts include compensation for committee work.

“After 17 years as chairman in the company Jan Kvarnström has decided to resign from the board of directors. Jan has been part of Castellum since it was founded in 1994 and has made significant contributions to that Castellum today is one of Sweden’s largest listed property companies with a successful development of the result as well as the total yield for the shareholders” comments CEO Håkan Hellström.

The AGM decided to appoint a new election committee for the AGM in 2013 in accordance with the previously applied model.

The AGM confirmed the Board of Directors' proposal regarding the principles of remuneration for senior executives.

The AGM decided to authorize the Board – in order to adapt the company's capital structure and be able to transfer own shares as a payment or financing of real property investments – if required until the next AGM, to resolve on acquisition and transfer of own shares.

For further information, please contact

Jan Kvarnström, former chairman of the board of directors. Tfn +49 160 906 01 899
Håkan Hellström, CEO. Tfn +46 31 60 74 00 / +46 705 60 74 56

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 34 billion, and comprises premises for office, retail, warehouse and industrial purposes with a total lettable area of approx 3.4 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.

Castellum AB (publ) discloses the information provided herein pursuant to the Securities Markets Act and/or the Financial Instruments Trading Act.