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## PRESS RELEASE No 1 – January 16, 2013

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### The election committee's proposal regarding the board of directors etc of Castellum AB (publ)

The election committee of Castellum, appointed in accordance with the resolution taken by the shareholders at the annual general meeting 2012, consists of Mrs. Maj-Charlotte Wallin, representing AFA Försäkring, Mr. Rutger van der Lubbe representing Stichting Pensioenfonds ABP, Mr. Johan Strandberg representing SEB Fonder and Mrs. Charlotte Strömberg, chairman of the board of directors of Castellum.

The Election Committee proposes re-election of all the present board members; Mrs. Charlotte Strömberg, Mr. Per Berggren, Mrs. Marianne Dicander Alexandersson, Mrs. Ulla-Britt Fräjdin-Hellqvist, Mr. Christer Jacobson, Mr Jan Åke Jonsson and Mr. Johan Skoglund. Mrs. Charlotte Strömberg is proposed to be re-elected as chairman of the board of directors.

The level of remuneration to the members of the board of directors is proposed to be SEK 2,025,000, out of which SEK 525,000 shall be allocated to the chairman of the board of directors and SEK 250,000 to each of the other members of the board of directors (including remuneration for work in the audit committee). The board of directors has decided to establish a separate remuneration committee within the board of directors. The remuneration committee shall include three board members, including the chairman of the board of directors, who also will be the chairman of the remuneration committee. The level of remuneration for work on the remuneration committee is proposed to be SEK 30,000 per person, in total SEK 90,000. Compared with last year, the proposal entails an increase of the total remuneration with SEK 135,000 and a total remuneration to the members of the board of directors, including remuneration for work in the remuneration and audit committees, of SEK 2,115,000.

The election committee also suggests that a new election committee is appointed in preparation for the annual general meeting to be held in 2014. The proposal is slightly revised in relation to the process applied in previous years meaning that the chairman of the board of directors contacts the three largest registered or otherwise known shareholders as per the last day of share trade in August 2013 and invites them each to appoint one member of the election committee. The three members appointed constitute, together with the chairman of the board of directors, the election committee. The election committee appoints a chairman amongst its members. The names of the members of the election committee shall be made public no later than six months before the annual general meeting 2014.

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**For further information, please contact**

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*Castellum is one of the major listed real estate companies in Sweden. The fair value of the real estate portfolio amounts to SEK 35 billion, and comprises premises for office, retail, warehouse and industrial purposes with a total lettable area of 3.5 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.