

AGM 2015: Election Committee of Castellum AB

At Castellum AB's annual general meeting held on March 20, 2014, it was resolved that the election committee for the annual general meeting 2015 should consist of the chairman of the board of directors and a representative from each of the three largest ownership registered or otherwise known shareholders, as per the last trading day of August 2014. If such a shareholder should not wish to appoint a member, the fourth largest shareholder should be consulted, and so on.

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

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

In total, the election committee represents approx. 17% 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 annual general meeting 2015 is to propose a chairman for the annual general meeting, the number of members of the board of directors, members of the board of directors and chairman of the board of directors. The election committee will also propose remuneration to members of the board of directors. Finally, the election committee will propose principles for appointing the election committee for the annual general meeting 2016.

Shareholders are welcome to submit their proposals and views to the election committee by December 5, 2014, at the latest, 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 annual general meeting 2015 and on the company's website. The annual general meeting in Castellum AB will be held on March 19, 2015.

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

For further information, please contact

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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 approx. SEK 39 billion, and comprises premises for office, retail, warehouse and industrial purposes with a total lettable area of approx 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.

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