

Summons to the annual general meeting of shareholders in Castellum AB (publ)

At the annual general meeting of shareholders in Castellum AB (publ), on Thursday, March 19, 2015, following proposals will, inter alia, be presented:

- A distribution of SEK 4.60 per share and Monday, March 23, 2015 as the record day for distribution.
- The existing board members Mrs. Charlotte Strömberg, Mr. Per Berggren, Mr. Christer Jacobson, Mr. Jan Åke Jonsson, Mrs. Nina Linander and Mr. Johan Skoglund are proposed to be re-elected as board members. Mrs. Marianne Dicander Alexandersson, board member since 2005, has declined re-election. Furthermore, Mrs. Anna-Karin Hatt is proposed to be elected as new member of the board of directors. Mrs. Charlotte Strömberg is proposed to be re-elected as chairman of the board of directors. Further, remuneration to the members of the board of directors is proposed to be the following (2014 resolution within brackets).
 - The chairman of the board of directors: SEK 640,000 (SEK 585,000).
 - Other members of the board of directors: SEK 300,000 (SEK 275,000).
 - Member of the board of directors' remuneration committee, including the chairman: SEK 30,000 (SEK 30,000).
 - Chairman of the board of directors' audit and finance committee: SEK 50,000 (SEK 50,000).
 - Other members of the board of directors' audit and finance committee: SEK 35,000 (SEK 35,000).

The proposed total remuneration to the members of the board of directors, including remuneration for committee work, accordingly amounts to SEK 2,650,000 (SEK 2,445,000).

- A new election committee shall be established in preparation for the annual general meeting 2016. For this purpose the chairman of the board of directors will contact the three largest ownership registered or otherwise known shareholders as per the last share trading day in August 2015 and to invite them to each appoint one member of the election committee. The names of the members of the election committee shall be made public no later than six months prior to the next annual general meeting.
- Authorization 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

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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Castellum is one of the major listed real estate companies in Sweden. The fair value of the real estate portfolio amounts to approx. SEK 38 billion, and comprises premises for office, retail, warehouse and industrial purposes with a total lettable area of approx 3.3 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 Stockholm Large Cap.