

PRESS RELEASE 2/2008

Gothenburg, January 9, 2008

The Election Committee's proposals regarding members to the Board of Directors in Castellum AB

The election committee in Castellum, as appointed in accordance to the AGM's decision, is formed by Lars Öhrstedt, representing AFA Försäkring, Åsa Nisell, representing Swedbank Robur Fonder, Lars-Åke Bokenberger representing AMF Pension and the Chairman of the Board of Directors Jan Kvarnström. Chairman of the Election Committee is Lars Öhrstedt.

The election committee proposes re-election of Jan Kvarnström, Per Berggren, Marianne Dicander Alexandersson, Ulla-Britt Fräjdin-Hellqvist, Christer Jacobson, Göran Lindén and Mats Wäppling. Jan Kvarnström is proposed as Chairman of the Board of Directors.

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

Castellum is one of the major listed real estate companies in Sweden. The fair value of the real estate portfolio amounts to approx. SEK 27 billion, and comprises commercial properties. 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 OMX Nordic Exchange in Stockholm.

For further information, please contact

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