

AGM 2016: Election Committee of Castellum AB

At Castellum AB's Annual General Meeting held on March 19, 2015, it was resolved that the Election Committee for the Annual General Meeting 2016 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 2015. 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**
- **Johan Strandberg, appointed by SEB Fonder**
- **Björn Franzon, appointed by the Szombatfalvy family and Global Challenges Foundation**
- **Charlotte Strömberg, the Chairman of the Board**

In total, the Election Committee represents approximately 16% 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 2016 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 2017.

Shareholders are welcome to submit their proposals and views to the Election Committee by December 4, 2015, 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 2016 and on the company's website. The Annual General Meeting in Castellum AB will be held on March 17, 2016.

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

Charlotte Strömberg, Chairman of the Board of Directors, mobile +46 702-77 04 03

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 40 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 Stockholm Large Cap.