

Summons to Extraordinary General Meeting of shareholders in Castellum AB (publ)

The shareholders of Castellum AB (publ) are hereby summoned to the Extraordinary General Meeting of shareholders to be held on Friday, May 20, 2016 at 9.30 am, RunAn, Chalmers Kårhus, Chalmersplatsen 1, Gothenburg. At the Extraordinary General Meeting, the following proposals will be presented:

- The Board of Directors proposes that the Extraordinary General Meeting resolves on a subsequent approval of the Board of Directors' resolution of Wednesday, April 13, 2016 on a new issue of shares (rights issue).
- The Board of Directors proposes that the Extraordinary General Meeting resolves on an authorisation for the Board of Directors to resolve on new issues of shares against payment in-kind.

The reason for the issue of new shares is the company's acquisition of all shares in Norrporten AB (publ).

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 45 billion, and comprises premises for office, retail, warehouse and industrial purposes with a total lettable area of approx 3.6 million sq.m. Castellum owns and manages properties in growth regions in Sweden and Denmark.

In 2015, Castellum sustainability performance was awarded two top distinctions: the World Green Building Council's award Business Leadership in Sustainability and "Green Star 2015" by GRESB. This means that Castellum is one of the highest ranking companies in the world in the real estate sector.

The Castellum share is listed on Nasdaq Stockholm Large Cap.