

AGM 2017: Election Committee of Castellum AB

At Castellum AB's Annual General Meeting held on March 17, 2016, it was resolved that the Election Committee for the Annual General Meeting 2017 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 2016. 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:

- **Martin Jonasson, appointed by Andra AP-fonden**
- **Johan Strandberg, appointed by SEB Fonder**
- **Rutger van der Lubbe, appointed by Stichting Pensioenfonds ABP**
- **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 2017 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 as well as auditors. The Election Committee will also propose remuneration to members of the Board of Directors and the auditors. Finally, the Election Committee will propose principles for appointing the Election Committee for the Annual General Meeting 2018.

Shareholders are welcome to submit their proposals and views to the Election Committee by December 2, 2016, 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 2017 and on the company's website. The Annual General Meeting in Castellum AB will be held on March 23, 2017.

This information is information that Castellum is obliged to make public pursuant to the Securities Markets Act. The information was submitted for publication at 8 am CET on September 13, 2016.

For additional 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 72 billion, and comprises of commercial properties for office, retail, warehouse and industrial with a total lettable area of approx. 4.7 million sq.m.

Castellum own and manage properties through one common brand in five geographical regions with strong local presence. The five geographical regions are: Central, North, Stockholm, West and Öresund.

In 2016, Castellum sustainability performance was awarded two top distinctions: First Prize for sustainability reporting in Europe from EPRA and Global Sector Leader, handed out by GRESB which means that Castellum is ranked first in the world within the office- and industrial-properties sector. Further Castellum has been selected as an index component of the Dow Jones Sustainability Indices (DJSI), which includes the companies in all industries in the world with best performance in terms of sustainability.

The Castellum share is listed on Nasdaq Stockholm Large Cap.