

# CASTELLUM

## PRESS RELEASE 5/2009

Gothenburg, March 26, 2009

### Annual General Meeting in Castellum AB

At the Annual General Meeting (AGM) in Castellum AB on March 26, 2009, the Board of Directors' proposal of a dividend of SEK 3.15 was confirmed. Tuesday March 31, 2009 was decided as record day for dividend.

The AGM decided to re-elect all present members of the Board of Directors, i.e. Mr Jan Kvarnström, Mr Per Berggren, Mrs Marianne Dicander Alexandersson, Mrs Ulla-Britt Fräjdin-Hellqvist, Mr Christer Jacobson and Mr Göran Lindén. Mr Jan Kvarnström was re-elected as Chairman of the Board of Directors. Accordingly, all present members of the Board of Directors, except for Mr Mats Wäppling who has declined re-election, are re-elected. Further, the AGM decided that the level of remuneration to the members of the Board of Directors remains the same and should SEK 450,000 is to be paid to the Chairman and SEK 215,000 to each of the other members of the Board of Directors, SEK 1,525,000 in total. The amounts include compensation for committee work.

The AGM decided to appoint a new election committee for the AGM in 2010 in accordance with the previously applied model. This model entails that the Chairman of the Board of Directors should be assigned to contact the three largest registered or otherwise known shareholders at the end of the third quarter in 2009 and to invite them to each appoint one member of the election committee. The members appointed in accordance with the above, shall, together with the Chairman of the Board of Directors, being responsible for the summoning procedure, constitute the election committee. The names of the members of the election committee will be published in Castellum's interim report for the third quarter.

The AGM confirmed the Board of Directors' proposal regarding the principles of remuneration for senior executives.

The AGM decided to authorize the Board – in order to adjust the company's capital structure – if required until the next AGM, to be able to purchase own shares corresponding to a maximum of 10 percent of all shares in the company. In addition the AGM decided to authorize the Board, until the next AGM – in order to adjust the company's capital structure – to be able to transfer own shares held by the company.

*Castellum is one of the major listed real estate companies in Sweden. The fair value of the real estate portfolio amounts to approx. SEK 29 billion, and comprises commercial properties. The real estate portfolio is owned and managed by six wholly owned subsidiaries with strong local presence in five growth regions: Greater Gothenburg, the Öresund Region, Greater Stockholm, Mälardalen and Eastern Götaland. Castellum is listed on NASDAQ OMX Stockholm AB Large Cap.*

---

**For more information please contact**

Jan Kvarnström, chairman of the Board of Directors. Tfn +49 160 906 01 899  
Håkan Hellström, CEO. Tfn +46 705 60 74 56

[www.castellum.se](http://www.castellum.se)

*Castellum is obligated to disclose this information due to requirements in the Capital Markets Act and/or the Financial Instruments Trading Act.*