

Proposal of the board of directors of Castellum AB (publ) to amend the articles of association

The board of directors proposes that the Annual General Meeting of shareholders to be held on March 24, 2011, resolves on the amendment of § 7 and § 8 paragraph 1 of the Articles of Association as outlined below, for the purpose of adjusting the Articles of Association to new rules in the Swedish Companies Act, which entered into force on November 1, 2010, and January 1, 2011 respectively.

Current wording § 7	Proposed wording § 7
The company shall have one or two auditors with, if appropriate, not more than two deputy auditors, or one or two registered auditing companies.	The company shall have one or two auditors with, if appropriate, not more than two deputy auditors, or one or two registered auditing companies. <i>Auditors are elected at a general meeting of shareholders for a period until the end of the third Annual General Meeting of shareholders held after the year in which the auditor was elected.</i>
Current wording § 8 paragraph 1	Proposed wording § 8 paragraph 1
A summons to a General Meeting of Shareholders shall be published in the Post och Inrikes Tidningar and Dagens Industri. A summons to a General Meeting of Shareholders or an extraordinary General Meeting, at which an amendment of the Articles of Association is to be debated, must be issued no earlier than six weeks and no later than four weeks before the meeting. A summons for any other extraordinary General Meeting must be issued no earlier than six weeks and no later than two weeks before the meeting.	A summons to a general meeting of shareholders shall be published in the Post- och Inrikes Tidningar <i>and on the company's website. That a summons has been made shall be published in Dagens Industri.</i> A summons to a general meeting of shareholders or an extraordinary general meeting at which an amendment of the Articles of Association is to be debated, must be issued no earlier than six weeks and no later than four weeks before the meeting. A summons for any other extraordinary general meeting must be issued no earlier than six weeks and no later than <i>three</i> weeks before the meeting.