

The election committee's proposal regarding Board of Directors

Charlotte Strömberg

Chairman of the board since 2012
Born 1959, Master of Business Administration and Economics.

Previous CEO for the nordic business at Jones Lang LaSalle, leading positions in investment banking at Carnegie Investment Bank and Alfred Berg (ABN AMRO).

Other assignments: Director in Boomerang AB, Fjärde AP fonden, Intrum Justitia AB (publ), Karolinska Institutet, Skanska AB (publ) and Swedbank AB (publ).

Shareholdings: 5,100



Per Berggren,

Board member since 2007
Born 1959, Master of Science KTH and economic education from Stockholm University.

Present CEO of Hemsö Fastighets AB. Previously CEO of Jernhusen AB, division manager in Fabega AB, CEO of Drott Kontor AB and property manager in Skanska Fastigheter Stockholm AB.

Other assignments: Director in BRIS.

Shareholdings: 2,700



Marianne Dicander Alexandersson

Board member since 2005
Born 1959, Master of Science.

Previous CEO Sjätte AP-fonden and CEO Kronans Droghandel and Global Health Partner AB, deputy CEO of Apoteket AB and positions within Volvo, ICI, Pharmacia.

Other assignments: Director of Mölnlycke Healthcare AB.

Shareholdings: 3,030



Christer Jacobson,

Board member since 2006
Born 1946, Master of Business Administration and Economics DHS. Own operations in Bergsrådet Kapital AB.

Previously stock commentator and market manager at Affärsvärlden and Head of Analysis and CEO of the Alfred Berg group.

Other assignments: Director in Stiftelsen Global Challenges Foundation Viscogel AB and Max Matthiessen Vårdepapper AB.

Shareholdings: 40,000



Jan Åke Jonsson

Board member since 2012
Born 1951, education in computer science and business administration from Högre Tekniska Läroverket in Linköping and Uppsala University.

Former CEO at Saab Automobile AB and different operational management positions in Saab Automobil and General Motors.

Other assignments: Chairman of the board of directors of Polstiernan Industri AB, Bythjul i Norden AB, Väst kustens Affärsänglar AB and Datachassi AB. Boardmember in Fund of Jönköping University and Opus Group AB.

Shareholdings: 1,000



Nina Linander

Proposed Boardmember as from 2014
Born 1959, MBA Stockholm School of Economics and MBA from IMD, Lausanne, Schweiz.

Former founder and partner in Stanton Chase International AB, manager Group Finance at AB Electrolux (publ), management positions in Vattenfall AB and different positions in corporate finance at different investment banks in London.

Other assignments: Director in TeliaSonera AB (publ), Awapatent AB and Specialfastigheter Sverige AB.

Shareholdings: 3,000



Johan Skoglund,

Board member since 2010
Born 1962, Master of Science KTH and the program of Master of Science Handelshögskolan, Stockholm. CEO JM.

Has experience since 1986 from JM AB in different positions.

Other assignments: Director of JM AB, Mentor Sverige and Infranord AB.

Shareholdings: 3,000

All board members are considered to be independent in relation to Castellum and its executive management as well as to the larger shareholders in Castellum.

The information above refers to the situation in the beginning of February 2014. Shareholdings include own holdings and those of spouse, minors or children living at home and associated companies and holdings through capital assurance.