

## Agenda for the Extraordinary General Meeting of shareholders of Castellum AB (publ) on Friday, May 20, 2016

Opening of the meeting (Charlotte Strömberg, Chairman of the Board of Directors)

1. Election of Chairman of the meeting.

*Proposal: The Election Committee proposes the lawyer Johan Ljungberg.*

2. Preparation and approval of the voting list.
3. Approval of the agenda.
4. Election of one or two persons to verify the minutes.
5. Consideration if the Extraordinary General Meeting has been duly convened.
6. Resolution regarding a subsequent approval of the Board of Directors' resolution on new issue of shares (rights issue).

*Proposal: The Board of Directors proposes that the Extraordinary General Meeting resolves on a subsequent approval of the Board of Directors resolution on a new issue of shares (rights issue), Appendix 1.*

7. Resolution regarding authorisation for the Board of Directors to resolve on new issues of shares against payment in-kind.

*Proposal: 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, Appendix 2.*

Closing of the meeting.