



CASTELLUM

Proposal of the Board of Directors on authorisation for the Board of Directors to resolve on new share issues

The Board of Directors of Castellum AB (publ) proposes that the Extraordinary General Meeting to be held on August 27, 2021 resolves to authorize the Board of Directors to, on one or several occasions prior to the next Annual General Meeting, resolve on new share issues with the right and obligation to be paid by contribution in kind, consisting of shares in Kungsleden Aktiebolag (publ), to Castellum by reason of Castellum's public takeover offer for all shares in Kungsleden Aktiebolag (publ). The authorization entails that the persons entitled to subscribe for new shares in a share issue shall be shareholders of Kungsleden Aktiebolag (publ).

The Board of Directors, or anyone appointed by the Board of Directors, shall be authorized to make such minor adjustments of the resolution that may be necessary in connection with registration with the Swedish Companies Registration Office and Euroclear Sweden AB.

Gothenburg in August 2021
CASTELLUM AB (publ)
The Board of Directors