



Minutes from the Extraordinary General Meeting of Castellum AB (publ) held on December 8, 2022

By notice given on November 17, 2022, in Post- och Inrikes Tidningar and provided on the company's website from November 16, 2022, the shareholders of Castellum AB (publ), Reg. No. 556475-5550, had been summoned to the Extraordinary General Meeting to be held this day. The Extraordinary General Meeting was carried out in accordance with sections 20 and 22 of the Act (2022:121) on temporary exceptions to facilitate the execution of general meeting in companies and other associations, allowing shareholders to exercise their voting rights at the meeting only by voting in advance, so-called postal voting. Information that summons to the Extraordinary General Meeting had been made was published in Dagens industri, Göteborgs-Posten and Svenska Dagbladet on November 17, 2022.

§ 0 The attorney Pontus Enquist opened the meeting.

§ 1 Pontus Enquist was appointed Chairman of the meeting. It was noted that the attorney Tilda Rosengren kept the minutes of the meeting.

The summons to attend the meeting and the form used for postal voting was attached to the minutes, [Appendix 1 and 2](#).

A compilation of the result of postal voting for each item on the agenda that falls under postal voting was attached to the minutes, [Appendix 3](#), which states the information specified in Section 26 of the abovementioned act (2022:121). It was specifically noted that no shareholder had notified the company of a request that a resolution on one or several of the matters on the agenda should be deferred to a so-called continued general meeting.

§ 2 The list, [Appendix 4](#), drawn up by Euroclear Sweden AB on behalf of the company was approved as voting list at the meeting.

§ 3 The agenda, as included in the summons, was approved as agenda of the meeting.

§ 4 Johannes Wingborg representing Länsförsäkringar Fondförvaltning AB (publ) was appointed to verify the minutes, along with the Chairman of the meeting.

§ 5 The meeting declared that it had been duly summoned.

§ 6 It was resolved that the Board of Directors shall consist of seven members.



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§ 7 Leiv Synnes was elected as member of the Board of Directors for the period up until the end of the next Annual General Meeting.

§ 8 The meeting was declared closed.

At the minutes:

Tilda Rosengren

Verified:

Pontus Enquist

Verified:

Johannes Wingborg



Press release
Gothenburg, 16 November 2022

Summons to the Extraordinary General Meeting of shareholders in Castellum AB (publ)

The shareholders of Castellum AB (publ), Reg. No. 556475-5550, are hereby summoned to the Extraordinary General Meeting to be held on Thursday, December 8, 2022.

The Board of Directors has decided that the Extraordinary General Meeting is to be held only through advance voting (postal voting) in accordance with temporary legislation. This means that the Extraordinary General Meeting will be conducted without the physical presence of shareholders, representatives or external parties and that shareholders will only be able to exercise their voting rights by postal voting in advance of the Extraordinary General Meeting in the manner described below.

Notification etc.

Shareholders who wish to attend the Extraordinary General Meeting by postal voting must be registered as shareholders in the share register kept by Euroclear Sweden AB by Wednesday, November 30, 2022 and must also announce their intention to attend the Extraordinary General Meeting no later than Wednesday, December 7, 2022, by having submitted an advance voting form in accordance with the instructions in the section "*Advance voting*" below, so that the advance vote is received by Euroclear Sweden AB no later than that day. Please note that notification to the Extraordinary General Meeting can only be made by postal voting.

Nominee-registered shares

In order to be entitled to participate in the Extraordinary General Meeting, shareholders who have registered their shares in the name of a nominee must, in addition to announcing their intention to participate in the Extraordinary General Meeting by submitting an advance vote, request that their shares are registered in their own name, so the shareholder is entered into the register of shareholders by Wednesday, November 30, 2022. This registration may be temporary (so-called voting right registration) and is requested with the nominee in accordance with the nominee's procedures and in advance as determined by the nominee. Voting right registrations completed no later than the second business day following Wednesday, November 30, 2022, are considered when preparing the share register.



Advance voting

The shareholders may exercise their voting rights at the Extraordinary General Meeting only by voting in advance, so called postal voting in accordance with Section 22 of the Act (2022:121) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

A special form shall be used for advance voting. The form is available on Castellum's website, www.castellum.se. The advance voting form is considered as the notification of participation at the Extraordinary General Meeting.

The completed and signed voting form must be received by Euroclear Sweden AB no later than Wednesday, December 7, 2022. The completed and signed form shall be sent to Castellum AB (publ), "Extraordinary General Meeting", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden. The completed and signed form may alternatively be submitted by email and is then to be sent to GeneralMeetingService@euroclear.com (state "Castellum AB – postal voting" in the subject line). Shareholders who are natural persons can also submit their postal votes electronically by verifying with BankID via Euroclear Sweden AB's website <https://anmalan.vpc.se/EuroclearProxy/>. Such electronic votes must be submitted no later than Wednesday, December 7, 2022.

The shareholder may not provide special instructions or conditions in the voting form. If so, the vote (in its entirety) is invalid. Further instructions and conditions are included in the form for advance voting.

Proxies

If the shareholder votes in advance by proxy, a written and dated power of attorney signed by the shareholder must be attached to the advance voting form. A form of proxy is available on Castellum's website, www.castellum.se. If the shareholder is a legal person, a certificate of registration or other authorization document must be attached to the form.

Documentation

Information about the individual proposed as a member of Castellum's Board of Directors, the statement by the Nomination Committee regarding the proposed Board member, and the Nomination Committee's complete proposal can be found on the company's website, www.castellum.se, and will be sent free of charge to shareholders who request the company to do so.

Number of shares and votes

At the date of this summons, there are in total 345,731,968 shares and votes in the company, of which the company holds 17,331,000 own shares.

Items

1. Election of Chairman of the meeting.
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. Determination of whether the Extraordinary General Meeting has been duly convened.
6. Determination of the number of Board members of the Board of Directors.
7. Election of a new Board member.

The Board of Directors' proposals for resolution

Item 2

The voting list proposed to be approved is the voting list prepared by Euroclear Sweden AB on behalf of the company, based on the share register and advance votes received, and verified and confirmed by the person elected to verify the minutes.

Item 4

The Board of Directors proposes Johannes Wingborg representing Länsförsäkringar Fondförvaltning AB (publ), or to the extent he is prevented, the person appointed by the Board of Directors, as the person to verify the minutes. The assignment to verify the minutes also includes verifying the voting list and confirming that advance votes received are correctly reflected in the minutes of the Extraordinary General Meeting.

The Nomination Committee's proposals for resolution

Item 1

The Nomination Committee proposes that the attorney Pontus Enquist is elected as Chairman of the Extraordinary General Meeting.

Item 6

The Nomination Committee proposes that the Board of Directors shall consist of seven Board members.

Item 7

The Nomination Committee proposes that Leiv Synnes is elected as a new Board member until the end of the next Annual General Meeting.

Leiv Synnes has informed the Nomination Committee that he abstains remuneration for the time until the next Annual General Meeting.

Leiv Synnes, born in 1970, is employed by Akelius Residential Property AB (publ) since 2004. Synnes is the CFO since 2014 and the Vice President since 2020. He was the Head of



Business Development between 2010-2014 and Treasurer during 2004-2014. Synnes is a Swedish citizen, residing in Täby and has a Master's in Economics from Umeå University. Leiv is a member of the Board in several of the companies in the Akelius group, including Akelius Fonder Ltd., Akelius Invest Ltd. and Akelius Språkkurs AB.

Further information regarding the proposed Board member will be available on the company's website at www.castellum.se.

Miscellaneous

The Board of Directors and the Managing Director shall, if any shareholder so requests, and the Board of Directors believes that it can be done without significant harm to the company, provide information regarding circumstances that may affect the assessment of an item on the agenda and the company's relation to other companies within the group. A request for such information shall be made in writing to Castellum no later than ten days prior to the Extraordinary General Meeting, i.e. no later than November 28, 2022, to Castellum AB, "Extraordinary General Meeting", Box 70414, 107 25 Stockholm, Sweden, or by email to info@castellum.se. The information is provided by being made available on Castellum's website, www.castellum.se, and at Castellum's head office, Hangövägen 20, plan 4, Stockholm, Sweden, no later than five days prior to the Annual General Meeting, i.e. no later than December 3, 2022. The information is also sent to shareholders who so request and provide its postal address or email.

Processing of personal data

For information on how your personal data is processed, see <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>

Gothenburg in November 2022
CASTELLUM AB (publ)
The Board of Directors



Notification of participation and form for advance voting

by postal voting in accordance with section 22 of the Act (2022:121) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

To be received by Castellum AB (publ) no later than Wednesday, December 7, 2022.

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares in Castellum AB (publ), Reg. No. 556475-5550, at the Extraordinary General Meeting on Thursday, December 8, 2022. The voting right is exercised in accordance with the voting options marked below.

Shareholder's name	Personal identity number/date of birth/registration number

Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):

I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorized to submit this advance vote on behalf of the shareholder and that the contents of the advance vote correspond to the shareholder's decisions.

Assurance (if the undersigned represents the shareholder by proxy):

I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Place and date	
Signature of the shareholder	
Clarification of signature	
Telephone number	E-mail

Instructions:

- Complete the information above
- Select the preferred voting options below
- Print, sign and send the form in the original to Castellum AB, "Extraordinary General Meeting", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden or by email to GeneralMeetingService@euroclear.com (state "Castellum AB – Advance voting" in the subject line). Shareholders who are natural persons may also cast their votes electronically through verification with BankID via Euroclear Sweden AB's website <https://anmalan.vpc.se/EuroclearProxy/>
- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under *Signature of the shareholder* above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the advance vote is submitted by a legal representative of a legal entity, it is the representative who should sign
- A power of attorney shall be enclosed if the shareholder votes in advance by proxy. If the shareholder is a legal entity, a certificate of registration or a corresponding document for the legal entity shall be enclosed with the form
- **Please note that a shareholder whose shares are registered in the name of a bank or securities institute must register its shares in its own name to vote. Instructions regarding this are included in the summons to the meeting**

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (i.e. the advance voting in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered.

The form, together with any enclosed authorization documentation, shall be received by Castellum AB (publ) no later than Wednesday, December 7, 2022. An advance vote can be withdrawn up to and including Wednesday, December 7, 2022 by contacting Euroclear Sweden AB by email to GeneralMeetingService@euroclear.com (state "Castellum AB – Advance voting" in the subject line) or by phone at +46 8-402 9133 (Monday–Friday, 9 a.m. to 4 p.m.).

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's website <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Extraordinary general meeting in Castellum AB (publ) on Thursday, December 8, 2022

The voting options below comprise the submitted proposals, which are included in the notice convening the extraordinary general meeting.

<p>1. Election of Chairman of the meeting.</p> <p>Attorney Pontus Enquist.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>2. Preparation and approval of the voting list.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>3. Approval of the agenda.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>4. Election of one or two persons to verify the minutes.</p> <p>4.1 Johannes Wingborg representing Länsförsäkringar Fondförvaltning AB (publ) or, to the extent he is prevented, the person that the Board of Directors appoints instead.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>5. Determination of whether the Extraordinary General Meeting has been duly convened.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>6. Determination of the number of Board members of the Board of Directors.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>7. Election of a new Board member.</p> <p>7.1 Leiv Synnes</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>

The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting
(Completed only if the shareholder has such a wish)

Item/items (use numbering):

Postal votes - final outcome (26§ 2022:121)

	Total
Present shares	134 802 685
Present votes	134 802 685,0
Issued share capital	345 731 968
Repurchased shares	17331000

Appendix 3

	Votes			Shares			% of issued share capital	
	For	Against	Not voted	For	Against	Not voted	For	Against
1 - Election of Chairman of the Meeting	133 425 205,0	0,0	1 377 480,0	133 425 205	0	1 377 480	38,592%	0,000%
2 - Preparation and approval of the voting list.	134 799 696,0	2 239,0	750,0	134 799 696	2 239	750	38,990%	0,001%
3 - Approval of the agenda	134 801 935,0	0,0	750,0	134 801 935	0	750	38,990%	0,000%
4 - Election of one or two persons to verify the minutes	133 423 463,0	0,0	1 379 222,0	133 423 463	0	1 379 222	38,592%	0,000%
5 - Determination of whether the Extraordinary General Meeting has been duly convened	134 799 688,0	0,0	2 997,0	134 799 688	0	2 997	38,990%	0,000%
6 - Determination of the number of Board members of the Board of Directors	133 396 991,0	28 711,0	1 376 983,0	133 396 991	28 711	1 376 983	38,584%	0,008%
7 - Election of a new Board member	130 140 341,0	3 276 103,0	1 386 241,0	130 140 341	3 276 103	1 386 241	37,642%	0,948%

Postal votes - final outcome (26§ 2022:121)

	Total
Present shares	134 802 685
Present votes	134 802 685,0
Issued share capital	345 731 968
Repurchased shares	17331000

	Votes			Shares			% of given votes			% present shares			% of issued share capital		
	For	Against	Not voted	For	Against	Not voted	For	Against	Not voted	For	Against	Not voted	For	Against	No vot./rep.
1 - Election of Chairman of the Meeting	133 425 205,0	0,0	1 377 480,0	133 425 205	0	1 377 480	100,000%	0,000%	1,022%	98,978%	0,000%	1,022%	38,592%	0,000%	61,408%
2 - Preparation and approval of the voting list.	134 799 696,0	2 239,0	750,0	134 799 696	2 239	750	99,998%	0,002%	0,001%	99,998%	0,002%	0,001%	38,990%	0,001%	61,010%
3 - Approval of the agenda	134 801 935,0	0,0	750,0	134 801 935	0	750	100,000%	0,000%	0,001%	99,999%	0,000%	0,001%	38,990%	0,000%	61,010%
4 - Election of one or two persons to verify the minutes	133 423 463,0	0,0	1 379 222,0	133 423 463	0	1 379 222	100,000%	0,000%	1,023%	98,977%	0,000%	1,023%	38,592%	0,000%	61,408%
5 - Determination of whether the Extraordinary General Meeting has been duly convened	134 799 688,0	0,0	2 997,0	134 799 688	0	2 997	100,000%	0,000%	0,002%	99,998%	0,000%	0,002%	38,990%	0,000%	61,010%
6 - Determination of the number of Board members of the Board of Directors	133 396 991,0	28 711,0	1 376 983,0	133 396 991	28 711	1 376 983	99,978%	0,022%	1,021%	98,957%	0,021%	1,021%	38,584%	0,008%	61,408%
7 - Election of a new Board member	130 140 341,0	3 276 103,0	1 386 241,0	130 140 341	3 276 103	1 386 241	97,544%	2,456%	1,028%	96,541%	2,430%	1,028%	37,642%	0,948%	61,410%



In the minutes from the Extraordinary General Meeting, Appendix 4 "Voting list" is left out.