

The Election committee's Proposal for Board of Directors



PER BERGGREN

Chairman of the Board since 2022, Board member since 2007 (RE-ELECTION)

Born 1959, Master of Science from KTH and economic education from Stockholm University.

Chairman of the Board of Castellum, member of the Audit and Finance Committee and the People Committee.

Previous positions: CEO of Hemsö Fastighets AB, CEO of Jernhusen AB, Division Manager of Fabega AB (publ), CEO of Drott Kontor AB and Property Manager at Skanska Fastigheter Stockholm AB.

Other assignments: White Board member of Fasticon Kompetens Holding AB, White Arkitekter AB and RetailFast Holding AB and Fondmentor AB.

Shareholding: 10,000



HENRIK KÄLL

(NEW ELECTION)

Born 1967. Master of Science (MSc) Economics and Business Administration, Uppsala University.

Previous positions: Has a background in the capital and fixed income markets. Has previously held several management chief roles at Nordea Markets, Dresdner Kleinwort and Natixis (formerly IXIS).

Other assignments: Board member of Garantum Fondkommission, Hoist Finance AB (publ) and Bellmer Capital AB. Chair of the board, founder and CEO of FXITY AB, board member and founder of Nordend AB.

Shareholding: 0



RUTGER ARNHULT

Board Member since 2022, previous Chairman of the Board since 2021 (RE-ELECTION)

Born 1967. Master in Economics from Lund University.

Board member of Castellum.

Previous positions: Extensive experience and expertise within the real estate industry. CEO and Board member of Klöver AB (publ) and Board member of Corem AB (publ).

Other assignments: Chairman of the Board of M2 Asset Management AB (publ).

Shareholding: 58,925,000



JOACIM SJÖBERG

Board Member since 2021 (RE-ELECTION)

Born 1964, Master of Laws from Stockholm University.

Board member of Castellum and member of the Audit and Finance Committee.

Previous positions: Leading positions at Jones Lang LaSalle, Swedbank, Öhman Fondkommission, HSH Nordbank, Alfred Berg Fondkommission and Enskilda Securities. Lawyer at Mannheimer Swartling Advokatbyrå. Chair of the Board of Beijerinvest AB, Räckesbutiken Sweden AB, Centro Kake & Klinker AB, JLL Transaction Services AB and Tendium Holding AB. Board member of JLL Capital Markets AB and G&L Beijer Import and export AB.

Other assignments: CEO and Board member of Valhalla Corporate Advisor AB. Board member of Wästbygg Gruppen AB (publ) and KlaraBo Sverige AB.

Shareholding: 2,000



ANNA-KARIN CELSING

Board Member since 2021 (RE-ELECTION)

Born 1962. Master in Economics from Stockholm School of Economics.

Board member of Castellum and chair of the Audit and Finance Committee.

Previous positions: Has a background in banking, finance and Investor Relations. Has previously been Head of Investor Relations at Swedbank and member of the Group Management at Ratos as Chief Information Officer. Has among other positions, been a Board member of the Swedish Financial Supervisory Authority, the Royal Opera and Tengbom Arkitekter AB and Chair of the Board of Directors of Sveriges Television.

Other assignments: Board member of, among others, Carnegie Investment Bank AB, Volati AB, Landshypotek Bank AB, OX2 AB, Lannebo Fonder AB and Tim Bergling Foundation.

Shareholding: 2,000



ANNA KINBERG BATRA

Board Member since 2021 (RE-ELECTION)

Born 1970. Master in Economics from Stockholm School of Economics

Board member of Castellum and chair of the People Committee.

Previous positions: Member of the Riksdag; chair of the Riksdag EU Committee and Finance Committee; leader of the Moderate Party. Municipal and county councillor; project leader in the European Parliament and advisor in the Swedish Government Offices. Director of Information, SCC; leader in residence, Stockholm School of Business; advisor for SSE Business Lab and McKinsey; board member of Fryshuset, Avanza Pension and Collector Bank AB (publ).

Other assignments: Chair of the Board of Soltech Energy Sweden AB, Board member of Carasent ASA, Cinis Fertilizer, Polarium Energy Solutions AB, Ogunsen (publ) and Swedish Space Corporation. Member of the Stockholm Chamber of Commerce Council of Representatives.

Shareholding: 2,000

All proposed Board members are to be regarded as independent in relation to Castellum and its Executive Management as well as major shareholders, with the exception of Rutger Arnhult who is not independent in relation to Castellum's major shareholders.