



CASTELLUM

# The Nomination Committee's proposal for the Board of Directors



**Per Berggren**

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

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

Member of the Audit Committee and 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.

**Current assignment:** Chairman of the Board of Podium Fastigheter AB and Fondamentor AB. Board member of White Arkitekter AB, White Intressenter AB, Förvaltnings AB Somsok, Brisas Invest AB, Collegio AB, RetailFast Holding AB, Litsby Förvaltning AB and Förvaltnings AB Skarpäng, as well as Tingsvalvet Fastighets AB and several of its subsidiaries. Per is also Senior Adviser for Slättö Förvaltning AB.

**Shareholding:** 21,997



**Pål Ahlsén**

Board member since 2023 (RE-ELECTION)

Born 1972. Master's degree in economics, Stockholm University.

Member of the Audit Committee.

**Previous positions:** Lengthy experience from the property sector concerning property management, financing and transactions as well as leadership. Was previously President and CEO, Country Manager Germany and worked in business development at Akelius Residential Property AB (publ).

**Current assignment:** Chairman of the Board of Akelius Residential Property AB (publ) and alternate Board member of Tobias Frick Fastighet AB.

**Shareholding:** 0 shares via own holdings and 66,600,760 shares via related party holdings through Akelius Residential Property AB (publ)



**Anna-Karin Celsing**

Board member since 2021 (RE-ELECTION)

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

Chair of the Audit Committee.

**Previous positions:** Has a background in banking, finance and Investor Relations. Previous positions include Head of Investor Relations at Swedbank and member of Group Management at Ratos as Chief Information Officer.

**Current assignment:** Board member of ACK Råd AB, Volati AB, Landshypotek Bank AB, OX2 AB, Peas Industries AB, Lannebo Holding AB, Lannebo Fonder AB, KLOB i Stockholm AB, Svens Husproduktion AB, Tim Bergling Foundation, Stiftelsen Orienteatern and Stiftelsen Beckmans Designhögskola.

**Shareholding:** 4,500



**Henrik Käll**

Board member since 2022 (RE-ELECTION)

Born 1967. Master of Economics, Uppsala University, and studies at HEC.

Member of the Audit Committee.

**Previous positions:** Lengthy background in banking and finance, in positions including global head of sales and trading at Nordea Markets. Previously also worked in London at the Natixis and Dresdner Kleinwort banks. Board member of Hoist Finance AB.

**Current assignment:** Chairman of the Board of Fxity AB and Board member of Garantum Fondkommission AB, Bellmer Capital AB and Nordend AB.

**Shareholding:** 3,000



**Ann-Louise Lökholm Klasson**

Board member since 2023 (RE-ELECTION)

Born 1971. Computer Science, Gothenburg University and Advanced Strategic Management, IMD.

Member of the People Committee.

**Previous positions:** CEO of Sweco Sverige AB since 2018. Has a background as manager and leader at Ericsson, and has held several different executive positions in the Sweco Group.

**Current assignment:** CEO and Board member of several subsidiaries in the Sweco Group. Board member of Innovationsföretagen, the Confederation of Swedish Enterprise, Sweco ÅF Healthcare AB and Bemsig AB. Ann-Louise is also the Principal Advisor for the Swedish Exhibition & Congress Centre and a member of the Nomination Committee of the Sweden Green Building Council.

**Shareholding:** 3,000



**Louise Richnau**

Board member since 2023 (RE-ELECTION)

Born 1966. Master of Science in Engineering, KTH; CEFA and CESGA.

Chair of the People Committee.

**Previous positions:** Lengthy background in the property sector with investments, transactions, financing, establishment of new areas of operation, and sustainability issues. Previous experience from Swedish National Pension Funds (1-3), Drott Riks AB and Nordanö. Was responsible for constructing Brunswick Real Estate Capital, the first Nordic institutional property credit fund (now Niam Credit).

**Current assignment:** Board member of Lotsberget AB, and Chairman of the Board of Bantaba AB. Board member of Nordanö Partners AB, Nordanö Intressenter AB, Nordanö Holding AB, FRT Jakobsgatan 6 AB, Lepano AB, Propel Capital V AB, Propel Capital VI AB, Sunna Group AB, Råsundapokalen AB and J6 Rådgivning AB. Louise is also a Board member and Senior Adviser/Partner of Nordanö Partners AB.

**Shareholding:** 19,042

All proposed Board members are to be regarded as independent in relation to Castellum and its Executive Management. All proposed Board members are further to be regarded as independent in relation to major shareholders, with the exception of Pål Ahlsén who is not independent in relation to Akelius Residential Property AB (publ).

The disclosures pertain to conditions as of 2 April 2024. Shareholdings include member's own holdings and those of spouses, minors and children living at home, holdings of associated companies and holdings through capital insurance.