

# The Nomination Committee's proposal for election of new members to the Board of Directors

## Ralf Spann

Proposed to be elected as new Chair of the Board of Directors

Born 1975. Master's degree in Business Administration from Humboldt University of Berlin.

**Previous assignment:** Head of Europe of Akelius Residential Property AB (publ), CEO of Akelius Real Estate Management LLC and Vice President Berlin at Akelius GmbH.

**Current assignment:** CEO and Head of Canada and a member of the board of Akelius Residential Property AB (publ).

**Shareholding:** –.

## Marita Loft

Proposed to be elected as new Board member

Born 1960. Master of Science in engineering, Real Estate Economics from KTH Royal Institute of Technology.

**Previous assignment:** CEO of Storebrand Fastigheter AB during 2012 – 2025, CEO and Board member of SPP Fastigheter AB during 2012 – 2025, Board member of Karlstad CCC between 2012 – 2021, Board member of Foran Real Estate 2012 - 2018 and Head of Real Estate Investments, SEB during 2008 – 2012.

**Current assignment:** Board member of Adoptionscentrum and Bengt Dahlberg Stockholm AB.

**Shareholding:** –.

## Leif Norburg

Proposed to be elected as new Board member

Born 1947. Master of Science in Business and Economics from Lund University.

**Previous assignment:** CEO of Danske Bank Sweden and served as the Chairman of Akelius Residential Property AB (publ) during 2010–2018.

**Current assignment:** CEO och Board member of Lunor Konsult AB, Chairman of NorWess Fastighets AB and NorWess Holding AB and Board member of AHG Resources AB, AHG Redovisning AB and Arbetshälsgruppen Sverige AB.

**Shareholding:** –.

## Knut Rost

Proposed to be elected as new Board member

Born 1959. Master's degree in Real Estate from KTH Royal Institute of Technology.

**Previous assignment:** Senior positions at companies such as Castellum and ICA Fastigheter, and most recently as CEO of the property company Diös Fastigheter AB (publ).

**Current assignment:** Board member of Alecta Fastigheter AB and Nivika Fastigheter AB (publ) and and Chair of Archus AB.

**Shareholding:** –.

## Stefan Wallander

Proposed to be elected as new Board member

Born 1974. Master's degree in Finance from Stockholm School of Economics and University of Michigan's Ross School of Business.

**Previous assignment:** Partner, Head of Sweden and Group Chief Business Officer of Nrep/Urban Partners and CEO of Nrep AB. Stefan Wallander has also served as the Head of M&A and Corporate Development at Modern Times Group (MTG). Prior to MTG Stefan spent twelve years in international investment banking at RBS, ABN AMRO and Credit Suisse.

**Current assignment:** Owner, investor and Board member of REIN Capital Partners AB and Board member of

REIN Capital Invest AB, REIN Capital AB, REIN Capital Manager AB and i SIF I (E) AB.

**Shareholding:** –.

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 [Ralf Spann] who is not independent in relation to Akelius Apartments Ltd.

The disclosures pertain to conditions as of 17 June 2025. 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.