



CASTELLUM

Press Release  
07 May 2025 12:45:00 CEST

## Annual General Meeting in Castellum Aktiebolag

**Castellum Aktiebolag has held an Annual General Meeting (the "Meeting") on Wednesday, 7 May 2025. The Meeting resolved in all parts in accordance with the Board of Directors' and the Nomination Committee's proposals to the Meeting.**

### **Adoption of the income statement and the balance sheet**

The Meeting adopted the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet for the financial year 2024.

### **Dividend**

The Meeting resolved to distribute a dividend to the shareholders of SEK 2.48 per share for the financial year 2024. The dividend is distributed to the shareholders in four equal payments of SEK 0.62 per share. It was further resolved that the record dates of the dividend will be Friday, 9 May 2025, Monday, 30 June 2025, Tuesday, 30 September 2025 and Tuesday, 30 December 2025. The dividend is expected to be distributed by Euroclear Sweden AB on the third banking day after each record date.

### **Board of Directors**

The Meeting discharged the members of the Board of Directors and the CEO from liability for the financial year 2024.

The Meeting resolved that the Board of Directors shall consist of six members and resolved to re-elect Louise Richnau, Anna-Karin Celsing, Henrik Käll, Ann-Louise Lökholm Klasson and Pål Ahlsén, and to elect Stefan Ränk, as members of the Board of Directors for the period up until the end of the next Annual General Meeting. Louise Richnau was elected as Chair of the Board of Directors.

### **Remuneration to the Board of Directors**

The Meeting resolved that the remuneration to the members of the Board of Directors shall be the following:

- The Chair of the Board of Directors: SEK 1,350,000.
  - Each of the other members of the Board of Directors: SEK 480,000.
  - The Chair of the People Committee: SEK 105,000.
  - Each of the other members of the People Committee: SEK 75,000.
  - The Chair of the Audit Committee: SEK 250,000.
  - Each of the other members of the Audit Committee: SEK 120,000.
  - The Chair of a new Investment and Sustainability Committee: SEK 105,000.
  - Each of the other members of a new Investment and Sustainability Committee: SEK 75,000.
  - A member of the Board of Directors who is employed by the company shall not receive remuneration.
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#### **Auditor**

The Meeting resolved to elect Deloitte as Castellum's auditor until the end of the Annual General Meeting 2026. Deloitte has announced that Harald Jagner will continue as the main responsible auditor. It was resolved that the auditor's fee shall be paid upon approval of its invoices.

#### **Instructions for the Nomination Committee**

The Meeting resolved to adopt an updated instruction for the Nomination Committee.

#### **Remuneration report**

The Meeting resolved to approve the Board of Directors' remuneration report.

#### **Authority for the Board of Directors to resolve upon issuances of new shares and/or convertibles, either applying or disapplying shareholders' preferential rights**

The Meeting resolved to grant the Board of Directors the authority, during the period until the next Annual General Meeting, to resolve upon issuances of new shares and/or convertibles, on one or several occasions, with or without deviation from the shareholders' preferential rights and that shares corresponding to maximum ten per cent (10%) of the company's share capital as of the date for the first exercise of the authorisation may be issued.

#### **Authority for the Board of Directors to resolve on acquisitions and transfers of the company's own shares**

The Meeting resolved to grant the Board of Directors the authority, during the period until the next Annual General Meeting, to resolve on acquisitions and transfers of own shares, on one or several occasions. Such acquisitions and transfers of own shares may be resolved upon in order to adapt its capital structure to its capital needs from time to time and thereby contribute to an increased shareholder value, and/or to transfer own shares as payment in order to completely or partially finance any future real property investments and/or acquisitions of real property companies/businesses or by using own shares as payment in connection with acquisition agreements, alternatively to raise capital for such investments and/or acquisitions. Acquisitions of shares may be carried out only to the extent that the company, after each acquisition, will hold a maximum of ten percent (10%) of all shares issued by the company. Transfers of the company's own shares may be made with deviation from the shareholders' preferential rights.

#### **Updated guidelines for remuneration to senior executives**

The Meeting resolved to approve the updated guidelines for remuneration to senior executives.

#### **Implementation of a long-term performance share program (Performance Share Program 2025 /2028) and authority for the Board of Directors to resolve on the acquisition and transfer of shares to the participants in the Performance Share Program 2025/2028**

The Meeting resolved to (A) implement Performance Share Program 2025/2028 and (B) grant the Board of Directors the authority to resolve on the acquisition and transfer of a maximum of 344,000 shares in



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Castellum. 261,000 shares may be transferred to the participants in the Performance Share Program 2025/2028 and 83,000 shares may be transferred to a third party for the purpose of bringing in capital to cover the exposure towards social security contributions that may arise based on the allotment of performance shares under the Performance Share Program 2025/2028.

**For further information, please contact:**

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Joacim Sjöberg, CEO, Castellum Aktiebolag, +46 8-503 052 00

The complete proposals regarding the above mentioned resolutions of the Meeting are available at Castellum's website, [www.castellum.com](http://www.castellum.com).

**About Castellum**

Castellum is one of the Nordic region's largest commercial property companies, with a focus on office and logistics properties in Nordic growth cities. As of 31 March 2025, the property value, including the holdings in the Norwegian company Entra ASA, totalled approximately SEK 155 Bn. The company is listed on Nasdaq Stockholm Large Cap and is classified as green under the Green Equity Designation. Castellum is the only Nordic property company included in the Dow Jones Sustainability Indices (DJSI).

Beyond expectations.

[www.castellum.com](http://www.castellum.com)

**Attachments**

[Annual General Meeting in Castellum Aktiebolag](#)

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