

Annual General Meeting in Castellum Aktiebolag

Castellum Aktiebolag has held an Annual General Meeting (the "Meeting") on Wednesday, 29 April 2026. 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 2025.

Dividend

The Meeting resolved that no dividend is to be distributed.

Board of Directors

The Meeting discharged the members of the Board of Directors and the CEOs from liability for the financial year 2025.

The Meeting resolved that the Board of Directors shall consist of seven members and resolved to re-elect Ralf Spann, Anna-Karin Celsing, Henrik Käll, Marita Loft, Leif Norburg, Knut Rost and Stefan Wallander as members of the Board of Directors for the period up until the end of the next Annual General Meeting. Ralf Spann 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 the Investment and Sustainability Committee: SEK 105,000.
- Each of the other members of the Investment and Sustainability Committee: SEK 75,000.
- A member of the Board of Directors who is employed by the company shall not receive remuneration.

Auditor

The Meeting resolved to elect Deloitte as Castellum's auditor until the end of the Annual General Meeting 2027. 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.

Resolution on reduction of the share capital through cancellation of own shares and an increase of the share capital through a bonus issue

The Meeting resolved to reduce the company's share capital by an amount of SEK 7,537,548.50 by way of cancellation of the 15,075,097 own shares that as of 24 March 2026 had been repurchased by the company by virtue of the repurchase authorisation granted by the Annual General Meeting of 2025. The reduction amount will be allocated to unrestricted equity.

With the purpose of restoring the share capital following the reduction of the share capital, the Meeting simultaneously resolved to increase the share capital by way of a bonus issue with an amount of SEK 7,537,548.50. The bonus issue shall be carried out without the issuance of new shares, through the amount being transferred from unrestricted equity.

Updated guidelines for remuneration to senior executives

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

For further information, please contact:

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The complete proposals regarding the above-mentioned resolutions of the Meeting are available at Castellum's website, www.castellum.com.