



CASTELLUM

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



**Ralf Spann**  
Chair of the Board of Directors since 2025 (RE-ELECTION)

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

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

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

**Shareholding:** 5,000



**Anna-Karin Celsing**  
Board member since 2021 (RE-ELECTION)

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

**Previous positions:** Extensive experience in banking, finance, and investor relations, and has served on several boards.

**Current assignments:** Board member of AKC Råd AB, Lannebo Kapitalförvaltning AB, Stockholm Nordtech Group AB, Volati AB, Morrow Bank AB, Peas Industries AB, KLOB i Stockholm AB, Tim Bergling Foundation, the Orion Theatre Foundation, the Beckmans College of Design Foundation and Dansens Hus.

**Shareholding:** 7,000



**Henrik Käll**  
Board member since 2022 (RE-ELECTION)

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

**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 assignments:** Chairman of the Board of Fxity AB and Garantum Fondkommission AB and Board member of Arktika Capital AB, Entra ASA, Bellmer Capital AB, Nordend AB and Rammaser AB.

**Shareholding:** 13,000



**Marita Loft**  
Board member since 2025 (RE-ELECTION)

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

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

**Current assignments:** Board member of Adoptionscentrum, Bengt Dahlgren Stockholm AB and Bengt Dahlgren Stockholm Holding AB.

**Shareholding:** 1,600



**Leif Norburg**  
Board member since 2025 (RE-ELECTION)

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

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

**Current assignments:** CEO and 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 ArbetshälsaGruppen Sverige AB. Additionally, alternate board member of Peter Norburg Förvaltning AB.

**Shareholding:** 2,000



**Knut Rost**  
Board member since 2025 (RE-ELECTION)

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

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

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

**Shareholding:** 1,000



**Stefan Wallander**  
Board member since 2025 (RE-ELECTION)

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

**Previous positions:** 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 assignments:** Owner, investor and board member of Wallander 1 AB, Wallander 2 AB, Wallander 3 AB as well as REIN Capital Partners AB with related companies: REIN Capital Manager AB, SIF I (E) AB, REIN Invest AB, REIN Partners AB and Secura Fastigheter AB. Additionally, CEO (interim) of Secura Fastigheter AB.

**Shareholding:** 1,623

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.

These disclosures pertain to conditions as of 28 February 2026. Shareholdings include Board member's own holdings and those of spouses, minors and children living at home, holdings of associated companies and holdings through capital insurance.