

## 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 from Stockholm University.

Member of the Audit Committee and of the People Committee.

**Previous positions:** CEO of Hemsö Fastigheter AB, CEO of Jernhusen AB, Division Manager in Fabege AB (publ), CEO of Drott Kontor AB and Property Manager at Skanska Fastigheter Stockholm AB.

**Other assignments:** Board Member of Fasticon AB, White Arkitekter AB, Tingsvalvet Fastigheter AB, Podium Fastigheter AB and Fondamentor AB.

**Shareholding in Castellum:** 15,000.



### ANNA-KARIN CELSING

Board member since 2021 (RE-ELECTION)

Born 1962. Master of Economics, 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 the Group Management at Ratos as Chief Information Officer.

**Other assignments:** Board member of multiple companies including Volati AB, Landshypotek Bank AB, OX2 AB, Peas Industries AB, Lannebo Fonder AB, Tim Bergling Foundation and Stiftelsen Beckmans Designhögskola.

**Shareholding in Castellum:** 3,000.



### ANN-LOUISE LÖKHÖLM KLÅSSON

(NEW ELECTION)

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

**Previous positions:** CEO of Sweco Sverige AB since 2018. Background of being manager and leader at Ericsson and has held various senior positions within the Sweco Group.

**Other assignments:** Board member of Innovation Businesses, Bemsig and has previously served on the Board of the Swedish Green Building Council during 2014–2019.

**Shareholding in Castellum:** -



### HENRIK KÄLL

Board member since 2022 (RE-ELECTION)

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

Member of the Audit Committee.

**Previous positions:** Extensive background in banking and finance and has, among other things, been globally responsible for sales and trading at Nordea Markets. Prior to that, among other things, active in London at the banks Natixis and Dresdner Kleinwort. Board member of Hoist Finance AB.

**Other assignments:** Board member of Garantum Fondkommission AB, Bellmer Capital AB, board member and CEO of Fxity AB.

**Shareholding in Castellum:** 2,000.



### LOUISE RICHNAU

(NEW ELECTION)

Born 1966. Master of Science, KTH and CEFA and CESGA certificates.

**Previous positions:** Extensive background from the property sector covering investments, transactions, financing, establishing new business areas, and sustainability issues. Previous experience from the AP funds (1-3), Drott Riks AB, and Nordanö. Responsible for the establishment of Brunswick Real Estate Capital, the first Nordic institutional property credit fund (today Niam Credit). Today, Louise Richnau works in her own company, often in an advisory capacity or board assignments.

**Other assignments:** Board member of STING's (Stockholm Innovation & Growth) funds, Sunna Group et al.

**Shareholding in Castellum:** 10,695.



### JOACIM SJÖBERG

Board member since 2020 (RE-ELECTION)

Born 1964. Master of Laws, Stockholm University.

Member of the People Committee.

**Previous positions:** Senior positions at Jones Lang LaSalle, Swedbank, Öhman Fondkommission, HSH Nordbank, Alfred Berg Fondkommission and Enskilda Securities. Attorney at Mannheimer Swartling Advokatbyrå. Chairman of the Board of Beijerinvest Aktiebolag, Räckesbutiken Sweden AB, Centro Kakel & Klinker AB, JLL Transaction Services AB and Tendium Holding AB. Board member of JLL Capital Markets AB and G&L Beijer Import och export AB.

**Other assignments:** CEO and board member of Valhalla Corporate Advisor, board member of Wästbygg Gruppen AB, KlaraBo Sverige AB and Entra ASA.

**Shareholding in Castellum:** 3,000.



### LEIV SYNNES

Board member since December 2022 (RE-ELECTION)

Born 1970. Bachelor of Economics, Umeå University.

**Previous positions:** CEO and board member of Akelius Skog AB as well as member/chairman of closed or sold companies within the Akelius sphere. Finance manager and business development manager Akelius Residential Property AB (publ).

**Other assignments:** CFO and vice CEO of Akelius Residential Property AB (publ) and board member of several companies within the Akelius sphere.

**Shareholding in Castellum:** 42,022,358 (whereof 42,021,358 shares are held by Akelius Residential Property AB (publ)).

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

The information refers to the situation as at 20 February 2023. 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.