



Minutes from the Extraordinary General Meeting of Castellum AB (publ) held on August 27, 2021

By notice given on August 6, 2021 in Post- och Inrikes Tidningar and provided on the company's website from August 3, 2021, the shareholders of Castellum AB (publ), Reg. No. 556475-5550, had been summoned to the Extraordinary General Meeting to be held this day. The Extraordinary General Meeting was carried out in accordance with sections 20 and 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meeting in companies and other associations, allowing shareholders to exercise their voting rights at the meeting only by voting in advance, so-called postal voting. Information that summons to the Extraordinary General Meeting had been made, was published in Dagens industri, Göteborgs-Posten and Svenska Dagbladet on August 6, 2021.

§ 0 The lawyer Pontus Enquist opened the meeting.

§ 1 Pontus Enquist was appointed Chairman of the meeting. It was noted that Tilda Rosengren kept the minutes of the meeting.

The summons to attend the meeting and the form used for postal voting was attached to the minutes, Appendix 1 and 2.

A compilation of the result of postal voting for each item on the agenda that falls under postal voting was attached to the minutes, Appendix 3, which states the information specified in Section 26 of the abovementioned act (2020:198). It was specifically noted that no shareholder had notified the company of request that a resolution on one or several of the matters on the agenda should be deferred to a so-called continued general meeting.

§ 2 The list, Appendix 4, drawn up by Euroclear Sweden on behalf of the company was approved as voting list at the meeting.

§ 3 The agenda, as included in the summons, was approved as agenda of the meeting.

§ 4 Mats Gustafsson representing Lannebo Fonder was appointed to verify the minutes, along with the Chairman of the meeting.

§ 5 The meeting declared that it had been duly summoned.

§ 6 It was resolved to authorise the Board of Directors to resolve on new share issue in accordance with Appendix 5.

Office translation



At the minutes:

Tilda Rosengren

Verified:

Pontus Enquist

Verified:

Mats Gustafsson