

The election committee's proposal regarding Board of Directors



CHARLOTTE STRÖMBERG
CHAIRMAN OF THE BOARD SINCE 2012

Born 1959, Master of Business Administration and Economics, Stockholm School of Economics.

Chairman of the Board in Castellum, Chairman of the Remuneration Committee and member of the Audit and Finance Committee

Previous positions: CEO for the nordic business at Jones Lang LaSalle, leading positions in investment banking at Carnegie Investment Bank and Alfred Berg (ABN AMRO).

Board assignments: Director in Bonnier Holding AB, Clas Ohlson AB (publ), Ratos AB (publ)*, Skanska AB (publ) and Sofina S.A. Member of Swedish Securities Council.
Shareholding in Castellum: 17,000

* Has declined re-election.



PER BERGGREN
BOARD MEMBER SINCE 2007

Born 1959, Master of Science KTH and economic education from Stockholm University.

Board member in Castellum, member of the Remuneration Committee.

Previous positions: CEO of Hemsö, CEO of Jernhusen AB, division manager in Fabege AB (publ), CEO of Drott Kontor AB and property manager in Skanska Fastigheter Stockholm AB.

Board assignments: Board member in Fasticon Kompetens Holding AB, Slättö Förvaltning AB and SSM Holding AB.
Shareholding in Castellum: 4,500



ANNA-KARIN HATT
BOARD MEMBER SINCE 2015

Born 1972, degree in political science from the University of Gothenburg. CEO in Almega AB.

Board member in Castellum, member of the Remuneration Committee.

Previous positions: Minister for Information Technology and Energy in the Swedish government, State Secretary at the Prime Minister's office, second deputy Chairman of the Centre Party and Chief of Staff of the Centre Party's executive staff, MD for Didaktus Skolor AB and deputy MD of Kind & Partners AB.

Other assignments: Chairman in Alecta, Almega AB, TRR Trygghetsrådet, Trygghetsfonden TSL and research institute Ratio and member in Advisory Council for Swedish higher education authority.
Shareholdings: 1,325



CHRISTER JACOBSON
BOARD MEMBER SINCE 2006

Born 1946, Master of Business Administration and Economics DHS. Own operations in Bergsrådet Kapital AB. Board member in Castellum.

Previous positions: Stock commentator and market manager at Affärsvärlden and Head of Analysis and CEO of the Alfred Berg group.

Other assignments: Director in Global Challenges Foundation.
Shareholdings: 70,429



CHRISTINA KARLSSON KAZEEM
BOARD MEMBER SINCE 2016

Born 1965, Master of Science KTH. CEO in Hilanders AB, which is part of the communication group, H&H Group.

Board member in Castellum since 2016.

Previous positions: Market communication manager at Niscayah Group and leading positions in Razorfish AB and Creuna AB. Worked with city planning and development at the Traffic and Public Transport Authority and Property Management Administration at the City of Stockholm.

Other assignments: Chairman of the Board of Tomorrow China which are part of the communication group H&H Group.
Shareholdings: 350



NINA LINANDER
BOARD MEMBER SINCE 2014

Born 1959, MBA Stockholm School of Economics and MBA from IMD, Lausanne, Schweiz.

Board member in Castellum, Chairman of the Audit and Finance Committee

Previous positions: Founder and partner in Stanton Chase International AB, manager Group Finance at AB Electrolux (publ), leading positions in Vattenfall AB and different positions in corporate finance at different investment banks in London.

Other assignments: Chairman of the Board in Awa Holding AB. Director in Industrivärden AB (publ), OneMed AB, Skanska AB (publ) and Telia Company AB (publ).
Shareholdings: 12,000



JOHAN SKOGLUND
BOARD MEMBER SINCE 2010

Born 1962, Master of Science KTH and the program of Master of Science Handelshögskolan, Stockholm. CEO JM AB (publ).

Board member in Castellum, member of the Audit and Finance Committee.

Previous positions: Has experience since 1986 from JM AB (publ) in different positions.

Other assignments: Director in Infranord AB, Mentor Sverige and Svenskt Näringsliv.
Shareholdings: 5,000

The information above refers to the situation at the end of January 2018. Shareholdings include Member's own holdings and those of spouse, minors or children living at home and associated companies and