

Pronouncement of the Board, signing

As far as we can determine, the annual accounts have been prepared in accordance with generally accepted accounting principles. The annual accounts give a true and fair view of the company's financial position and results, and the Directors' Report gives a true and fair overview of the development of the company's operations, financial position and results, and describes the significant risks and factors of uncertainty facing the company.

The consolidated accounts have been prepared in accordance with the international accounting standards covered in Regulation (EC) No 1606/2002 of the European

Parliament and of the Council of 19 July, 2002 on the application of international accounting standards. The consolidated accounts give a true and fair view of the Group's financial position and results, and the Directors' Report for the consolidated accounts give a true and fair overview of the development of the Group's operations, financial position and results and as well as the significant risks and factors of uncertainty facing the companies within the Group.

Gothenburg, 6 March 2022

Per Berggren
Chairman of the Board

Rutger Arnhult
Board member and
Chief Executive Officer

Anna-Karin Celsing
Board member

Christina Karlsson Kazeem
Board member

Anna Kinberg Batra
Board member

Zdravko Markovski
Board member

Joacim Sjöberg
Board member

Our Auditor's Report regarding these annual accounts was submitted on 6 March 2022.

Deloitte AB

Harald Jagner
Authorised public accountant

Board of Directors



	Per Berggren	Rutger Arnhult	Anna-Karin Celsing	Christina Karlsson Kazeem
	Chairman of the Board since 2022 and Board member since 2007. Member of the Audit and Finance Committee and of the People Committee.	Board member since 2022 and former Chairman of the Board since 2021.	Board member since 2021. Chair of the Audit and Finance Committee.	Board member since 2016. Member of the People Committee. CEO of Ettelva Arkitekter AB.
Born:	1959	1967	1962	1965
Education:	Master of Science KTH and economic education from Stockholm University.	Master of Economics from Lund University.	Master of Economics from Stockholm School of Economics.	Master of Science in Engineering from KTH Royal Institute of Technology.
Previous positions:	CEO of Hemsö Fastighets AB, CEO of Jernhusen AB, Division Manager of Fabege AB (publ), CEO of Drott Kontor AB and Property Manager at Skanska Fastigheter Stockholm AB.	Extensive experience and expertise in the finance and property industry. Financial analyst for Handelsbanken Markets, Öhman Fondkommission and Alfred Berg Fondkommission. Former CEO and board member of Corem Property Group AB (publ).	Has a background in banking, finance and Investor Relations. Previous positions include Head of Investor Relations at Swedbank and member of Group Management at Ratos as Chief Information Officer.	Chairman of the Board of Tomorrow China, part of the H&H Communication Group. Communication Manager at Niscayah Group and executive positions at Razorfish AB and Creuna AB. Worked with city planning and development at the City of Stockholm Property Management Administration.
Board assignments:	Board member of Fasticon Kompetens Holding AB, White Arkitekter AB, RetailFast Holding AB and Fondamentor AB.	Chairman of the Board of M2 Asset Management AB (publ).	Board member of companies including Carnegie Investment Bank AB, Volati AB, Landshypotek Bank AB, OX2 AB, Lannebo Fonder AB and Tim Bergling Foundation.	Chairman of the Board of Creador AB and Millimeter Arkitekter AB.
Shareholding:	10,000	58,925,000	2,000	439

**Anna Kinberg Batra****Zdravko Markovski****Joacim Sjöberg**

	Board member since 2021. Chair of the People Committee.	Board member since 2020. Member of the Audit and Finance Committee.	Board member since 2020. Member of the Audit and Finance Committee.
Born:	1970	1964	1964
Education:	Bachelor in Economics from Stockholm School of Economics.	Master of Science in Engineering from KTH Royal Institute of Technology.	Master of Laws from Stockholm University.
Previous positions:	Member of the Riksdag, chair of the Riksdag EU Committee and Finance Committee, leader of the Moderate Party. Municipal and county councillor, project leader in the European Parliament and advisor in the Swedish Government Offices. Director of Information, Stockholm Chamber of Commerce, co-founder of Nova Talent, leader in residence, Stockholm School of Business, advisor for SSE Business Lab and McKinsey, board member of Fryshuset, Avanza Pension and Collector Bank AB (publ).	Board member of Backastad AB and Backastad Projekt AB (Backahill Group), President and CEO of Svevia AB, several executive positions in the JM Group and Board member of Sveriges Byggindustrier in the Confederation of Swedish Enterprise.	Senior positions at Jones Lang LaSalle, Swedbank, Öhman Fondkommission, HSH Nordbank, Alfred Berg Fondkommission and Enskilda Securities. Lawyer at Mannheimer Swartling Advokatbyrå. Chairman of the Board of Beijerinvest Aktiebolag, Räckesbutiken Sweden AB, Centro Kake & 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.
Board assignments:	Chairman of the Board of Soltech Energy Sweden AB (publ). Board member of Carasent ASA (publ), Cinis Fertilizer, Polarium Energy Solutions AB, Ogunsen (publ) and Swedish Space Corporation. Member of the Stockholm Chamber of Commerce Council of Representatives.	Board member of Besqab AB (publ) and ZM & Co AB.	CEO and board member of Valhalla Corporate Advisor AB, board member of Wästbygg Gruppen AB (publ) and KlaraBo Sverige AB.
Shareholding:	2,000	2,000	2,000

Malin Axland
Chief Legal Officer, and
Secretary of the Board.

The information above refers to the situation in February 2022. 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. The CEO has no material holdings or partnerships in companies that Castellum has significant business connections with.