

The Board of Directors' proposal for a resolution to grant the Board of Directors the authority to resolve on an issue of new shares, applying the shareholders' preferential rights

Authorisation for the Board of Directors to resolve on issues of new shares

The Board of Directors of Castellum Aktiebolag proposes that the Annual General Meeting to be held on 23 March 2023 resolves to authorise the Board of Directors to, during the period up until the Annual General Meeting of 2024, on one or several occasions, resolve upon new issues of shares with preferential rights for the Company's shareholders, for the purpose of strengthening the Company's financial position.

The total number of shares that may be issued by virtue of the authorisation shall amount to the number of shares that corresponds to issue proceeds of approximately SEK 10 billion and must not result in the Company's share capital exceeding the limits set out in the Articles of Association. Other terms and conditions for the new share issue shall be determined by the Board of Directors.

The Board of Directors, or anyone appointed by the Board of Directors, shall be authorised to make the minor adjustments to the resolution above that may be necessary in connection with registration with the Swedish Companies Registration Office.

Gothenburg in February 2023
CASTELLUM AKTIEBOLAG
The Board of Directors