Press release 19/07

Gothenburg, October 25, 2007

REPORT FROM CATENA AB (publ) EXTRAORDINARY GENERAL MEETING

On Thursday (October 25), Catena AB (publ) held its Extraordinary General Meeting that was convened at the request of shareholders who combined held more than 60 percent of the votes for all of the shares in the company.

It was decided at the Extraordinary General Meeting to increase the number of Board members from six to eight.

Henry Klotz, Christer Sandberg, Lennart Schönning, Erik Selin, Per Sjöberg and Svante Wadman were elected members for the period until the next Annual General Meeting. Ingrid Berggren and Peter Hallgren remained as members of the Board of Directors.

Henry Klotz was elected Chairman of the Board.

Curt Lönnström, Lars Söderblom, Erik Törnberg and Gerard Versteegh, who were elected members of the Board at the Annual General Meting on April 23, 2007, have resigned from the Board of Directors.

For information, please contact Peter Hallgren, President and CEO, tel +46-31-760 09 32, or Rune Jonsson, CFO, tel +46-31-760 09 35

Catena shall own, effectively manage and actively develop commercial real estate in prime locations that offers the potential to generate steadily growing cash flow and favorable value growth. Catena's overriding objective is to provide shareholders with a favorable, long-term total return by being one of the leading players involved in commercial real estate in a number of strategic locations.

For more information about Catena, visit www.catenafastigheter.se