Catena's Annual General Meeting 2013

Catena AB (publ) held its Annual General Meeting on Wednesday. The Meeting resolved in accordance with the Board's proposal to pay a dividend of SEK 1.00 per share. The record date was set at April 29 and payment is expected to be made on May 3, 2013.

In his address at the Meeting, President Andreas Philipson reported on the business operations during 2012.

The Meeting determined that the number of Board members must be five ordinary members with no deputy members. The Meeting resolved to accept The Nomination Committee´s proposal to reelect Henry Klotz, Christer Sandberg, Bo Forsén and Lennart Schönning and elect Katarina Wallin as new member. Henry Klotz was re-elected Chairman of the Board. The meeting discharged the Board members and the President from liability for the 2012 fiscal year.

The Meeting determined the Nomination Committee's proposal for instructions to the Nomination Committee.

The Meeting approved the Nomination Committee's proposal for unchanged fees to the Chairman and other Board members. The guidelines for remuneration to senior executives were also approved.

For further information, please contact

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Catena shall own, manage and actively develop well-located properties that have the potential to generate steadily growing cash flow and good growth. Catena's overall goal is that by virtue of its focused approach provide shareholders with a good long-term total return.

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