

16 October 2018, 08.45 am

Catena's Nomination Committee in preparation for the 2019 Annual General Meeting

Catena's Annual General Meeting on 26 April 2018 decided to appoint a Nomination Committee consisting of representatives of the four largest shareholders and the Chairman. In accordance with this decision, the members of the Nomination Committee and the owners they represent are to be announced as soon as they are appointed.

In accordance with the decision, the following Nomination Committee was formed:

Fredrik Widlund appointed by Endicott Sweden AB (CLS Holdings plc)

Anders Nelson appointed by Backahill Kil AB

Johannes Wingborg appointed by Länsförsäkringar Fondförvaltning AB

Gustaf Hermelin, Chairman of the Board and appointed by SFU Sverige AB

The chairman of the Nomination Committee is Anders Nelson, while the Committee is convened by Chairman of the Board, Gustaf Hermelin. Combined, the four owner representatives holds just over 52 percent of the votes in Catena as of 1 October 2018.

In accordance with applicable decisions, new shareholder representatives are to be appointed when ownership changes.

For further information, please contact

Anders Nelson

Chairman of the Nomination Committee

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Gustaf Hermelin

Chairman of the Board

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Catena's mission is to own, effectively manage and pro-actively develop properties in prime locations that offer the potential to generate a steadily growing cash flow and favourable value growth. Catena's overriding goal, based on its focused orientation, is to give shareholders a favourable long-term total return. As of 30 June 2018, the properties had a total value of SEK 13,647.2 million.

Catena AB is listed on the Nasdaq Stockholm exchange.