

28 October 2020, 4.00 pm

Catena's Nomination Committee in preparation for the 2021 Annual General Meeting

Catena's Annual General Meeting on 29 April 2020 decided to appoint a Nomination Committee consisting of representatives of the four largest shareholders and the Chairman. If any one of the four largest shareholders declines to appoint a representative, the Chairman shall urge the next-largest shareholder to appoint a shareholder representative. In accordance with the decision, the members of the Nomination Committee and the shareholders they represent shall be announced as soon as they have been appointed. Since one of the major shareholders have declined participation, the Nomination Committee now has the following composition:

Anders Nelson appointed by Backahill Inter AB

Johannes Wingborg appointed by Länsförsäkringar Fondförvaltning AB

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

Olof Nyström appointed by Fjärde AP-fonden

The Chairman of the Nomination Committee is Anders Nelson, while the Chairman of the Board, Gustaf Hermelin, convenes the Committee. Combined, the four shareholder representatives hold approximately 44 percent of the votes in Catena as of 1 October 2020.

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
Phone +46-704-31 05 45

Gustaf Hermelin
Chairman of the Board
Phone +46-705-60 00 00

Catena is a listed property company that, through collaboration sustainably develops, owns and manages efficient logistics facilities. Its strategically located properties supply the Scandinavian metropolitan areas and are adapted for both current and future goods flows. The overall objective is to generate strong cash flow, enabling stable development and providing shareholders a favourable total return in the long term. The properties had a total value of SEK 17,779.2 million as of 30 September 2020.

Catena's shares are traded on NASDAQ Stockholm, Mid Cap.