



BULLETIN FROM THE ANNUAL GENERAL MEETING OF CATELLA AB

The annual general meeting of Catella AB was held today on Tuesday 20 May 2025. The annual general meeting resolved in accordance with all proposals presented by the board of directors, the nomination committee and shareholders.

The annual general meeting resolved to re-elect the board members Tobias Alsborger, Pernilla Claesson, Samir Kamal and Sofia Watt, and to elect Erik Eikeland, Erik Ranje and Erik Rune as new board members. Erik Rune was elected as new chairman of the board of directors.

The annual general meeting adopted the income statements and balance sheets for the parent company and the group and resolved to discharge the board members and the chief executive officers from liability for the preceding financial year.

The annual general meeting further resolved to distribute dividend of SEK 0.90 per share, corresponding to a total of SEK 79,513,714.80, and that the remaining profit shall be carried forward. The record date for the dividend was set to Thursday 22 May 2025. Payment to the shareholders is expected to be made from Euroclear Sweden AB on Tuesday 27 May 2025.

The annual general meeting also resolved to:

- approve the board of directors' remuneration report for the preceding financial year;
- determine the remuneration to the board members to SEK 695,000 to the chairman of the board of directors and SEK 430,000 to each of the other board members and, for work in the committees, SEK 155,000 to the chairman of the board of directors' audit committee and SEK 120,000 to each of the other two members and SEK 60,000 to the chairman of the board of directors' remuneration committee and SEK 45,000 to the other member;
- elect KPMG AB as auditor for the period until the end of the next annual general meeting, with the authorized public accountant Johanna Hagström Jerkeryd as auditor-in-charge;
- determine that remuneration to the auditor shall be paid in accordance with approved invoices;
- adopt guidelines for remuneration to senior executives;
- authorize the board of directors to, on one or more occasions during the period until the end of the next annual general meeting, with or without deviation from the shareholders' preferential rights, resolve on a new issue of shares of Class A and/or Class B, in accordance with the terms and conditions of the board of directors' proposal;



- authorize the board of directors to, on one or more occasions during the period until the end of the next annual general meeting, resolve on repurchase and transfer of the company's own shares of Class A and/or Class B, in accordance with the terms and conditions of the board of directors' proposal; and
- implement a long-term incentive programme for members of the board of directors including a directed issue and subsequent transfer of warrants, in accordance with the terms and conditions of the submitted shareholder proposal.

For further information, please contact:

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About Catella

Catella is a leading specialist in property investments and fund management, with operations in 12 countries. The group has approximately EUR 14 billion in assets under management. Catella is listed on Nasdaq Stockholm in the Mid Cap segment. Read more at [catella.com](https://www.catella.com).

Attachments

[Bulletin from the annual general meeting of Catella AB](#)