

Stockholm, August 29, 2013

NOTICE TO ATTEND THE EXTRAORDINARY GENERAL MEETING OF CATENA

Shareholders of Catena AB (publ) ("Catena") are hereby convened to an Extraordinary General Meeting Monday September 23, 2013 at 4:00 p.m. at the Wenstrom Room, IVA Conference Center, Grev Turegatan 16, Stockholm. Registration for the Meeting will commence at 3:00 p.m.

Participation

Shareholders who wish to participate in the Extraordinary General Meeting must be registered in the shareholders' register, maintained by Euroclear Sweden AB ("Euroclear") on Tuesday September 17, 2013, and must register with Catena according to the instructions below.

Only owner-registered shareholdings are listed under the respective shareholders' name in the share register.

To be entitled to participate at the Extraordinary General Meeting, owners of shares registered in the name of a trustee must have the shares registered in their own name. Shareholders who have trustee-registered shares and wish to participate at the Meeting must request temporary owner-registration with the bank or broker holding the shares. Such a request must be made in ample time before September 17, 2013. Trustees may charge a fee for this registration.

Registration

Registration for participation at the Extraordinary General Meeting may be made:

- via a link at Catena's website www.catenafastigheter.se
- by telephone to +46 (0)771-24 64 00
- or in writing to Catena AB, c/o Computershare AB, Box 610, SE-182 16, Danderyd, Stockholm

Registration should include name, personal identification number (corporate registration number) and telephone number. Shareholders who wish to participate at the Meeting must submit notice not later than Tuesday September 17, 2013.

A shareholder who does not personally attend the Meeting may exercise his/her voting rights through a proxy, who must have a signed and dated power of attorney from the shareholder. The power of attorney must not be older than one year unless it was explicitly set for a longer term, in which case, however, it must not exceed five years. Official authorization documents (registration certificate or similar) must be enclosed together with the power of attorney issued by a legal entity. These documents should be submitted to Catena in ample time prior to the Meeting.

Power of attorney forms are available at www.catenafastigheter.se. A shareholder or representative may have only a maximum of two advisors at the Meeting. If a shareholder wishes to be accompanied by advisors, notification to this effect must be provided to Catena as specified above.

Information regarding the number of shares and votes

The total number of shares and votes in Catena amounts to 11,564,500.

Agenda proposal

1. Verification and approval of voting list.
2. Election of Chairman of the Meeting.
3. Approval of the Board's agenda proposal.
4. Election of one or two minute-checkers.
5. Determination of whether the Meeting has been duly convened.
6. The Board's proposal for resolution concerning a new share issue.
7. Election of Chairman of the Board, Board members and any deputy Board members.
8. Close of the Meeting.

Board of Directors

The information contained in this press release constitutes such information that Catena AB (publ) is legally obliged to publish under the Securities Market Act and/or the Financial Instruments Trading Act. The information was released for publication on August 29, 2013 at 5:30 pm (CET).

Catena is to own, effectively manage and proactively develop properties in prime locations that offer the potential to generate a steadily growing cash flow and favorable value growth. Catena's overriding goal, based on its focused orientation, is to generate a favorable long-term total return for the shareholders.

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