

## PRESS RELEASE

October 23, 2017

### **Nomination Committee appointed for the Annual General Meeting 2018**

**The members of the Nomination Committee for Catena Media Annual General Meeting 2018 have now been appointed.**

In accordance with the decision by the Annual General Meeting 2017, the Nomination Committee of Catena Media Plc shall consist of four members. The three largest shareholders who wish to participate in the committee are entitled to appoint one member each. In addition, the Chairman of the Board of Directors of Catena Media Plc participates in the committee.

The members of the Nomination Committee have been appointed based on the ownership structure as per August 31, 2017 and consists of:

- Mikael Riese Harstad, Optimizer Invest Ltd (chairman of the Nomination committee)
- Øystein Engebretsen, Investment AB Öresund
- Lennart Francke, Swedbank Robur Fonder AB
- Kathryn Moore Baker, Chairman of the Board of Catena Media Plc

The Nomination Committee will prepare proposals for the Annual General Meeting 2018 regarding election of chairman and other directors of the board, election of auditor, matters regarding fees, election of chairman of the Annual General Meeting and resolution concerning the Nomination Committee.

The Annual General Meeting in Catena Media Plc will take place on April 26, 2018, by 9:30 am at Helio GT30, Grev Turegatan 30 in Stockholm, Sweden.

Shareholders who wishes to submit proposals to the Nomination Committee ahead of the Annual General Meeting 2018 are welcome to contact the Nomination Committee by email to [nominationcommittee@catenamedia.com](mailto:nominationcommittee@catenamedia.com) or per mail to:

Catena Media  
Att. Nomination Committee  
Quantum Place  
Triq ix-Xatt, Ta' Xbiex  
Gzira GZR 1052  
MALTA

Proposals shall be submitted in due time before the Annual General Meeting to ensure that the proposals can be considered by the Nomination Committee in a constructive way.

**For further information, please contact:**

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**About Catena Media**

Catena Media Plc is an online performance marketing company that has established a leading position through strong organic growth and acquisitions. The business was started in 2012 and the group has approximately 250 employees in the US, Australia, Japan, Serbia, UK and Malta, where the Head Office is situated. In 2016, revenues reached EUR 40 million. The company is listed on Nasdaq Stockholm. Further information is available at [www.catenamedia.com](http://www.catenamedia.com).