

PRESS RELEASE

February 26, 2018

The Nomination Committee's proposal of Catena Media plc's Board of Directors for the Annual General Meeting 2018

The Nomination Committee of Catena Media plc proposes re-election of the Board of Directors

Andre Lavold

Anders Brandt

Henrik Persson Ekdahl

Kathryn Moore Baker

Mathias Hermansson

Mats Alders

The Nomination Committee proposes that Cecilia Qvist is elected as new member of the Board of Directors.

The Nomination Committee's proposal means that the Board is proposed to be composed of seven members, an increase by one member.

The Nomination Committee also proposes Kathryn Moore Baker to be re-elected as Chairman of Board of Directors.

Cecilia Qvist has been working at Spotify since 2017 as Global Head of Markets where she manages the global markets team. Cecilia is thereby also responsible for Spotify's geographical expansion. Previous roles include Global Head of Business Development at Nasdaq OMX (Stockholm), Global Head of Retail at Swedbank and Head of Business Development (Eastern Europe/ Central Asia) at Ericsson. Cecilia also has a Master of Business Administration degree from the University of Edinburgh.

The other proposals by the Nomination Committee will be presented in the notice to the AGM, which will be held on 26 April 2018 at 09.30 a.m. (CET) at the premises Helio GT30 "Turbine", Grev Turegatan 30 in Stockholm, Sweden.

The Nomination Committee comprises 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 Board of Directors of Catena Media plc

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 282 employees in the US, Australia, Japan, Serbia, UK, Sweden and Malta, where the Head Office is situated. In 2017, revenues reached EUR 67,7 million. The company is listed on Nasdaq Stockholm Mid Cap. Further information is available at www.catenamedia.com