

Press release

25 September 2018



Changes in the Board of Directors of Catena Media

The board member Anders Brandt has informed Catena Media plc that he has decided to voluntarily resign from the Board of Directors of Catena Media to be able to focus on other current and new assignments.

We are pleased to inform that Øystein Engebretsen has accepted the offer to fill the vacant board seat by the resigning director. The replacement is pursued in accordance to the Maltese Companies Act and Catena Media's Articles of Association for the period until the end of the next Annual General Meeting. The Nomination Committee, which Øystein, currently is a member of as a representative of the second largest shareholder Öresund, has not participated in the resolution regarding himself. Øystein Engebretsen will receive the same remuneration as the other board members, however, prorated for the remaining time until the next Annual General Meeting.

Øystein Engebretsen was born 1980 and is currently working as Head of Investment at Investment AB Öresund. Øystein has a Master of Science in Business and Major in Finance at BI Norwegian School of Management in Sandvika/Oslo. Øystein's other current board assignments are INSR Insurance Group ASA, Scandi Standard AB and Projektengagemang Sweden AB.

"We thank Anders for his very well-accomplished and professional work on the board and welcome Øystein as a new member of the board of directors."

Kathryn Moore Baker, Chairman of the board of Directors

Following the above-mentioned changes, the Board of Directors of Catena Media will, in addition to Øystein Engebretsen, be composed of Kathryn Moore Baker (Chairman), Andre Lavold, Henrik Persson Ekdahl, Mathias Hermansson, Mats Alders and Cecilia Qvist.

"Catena Media is one of Investment AB Öresund's core holdings and as such it is natural for us to take an active part in the development of the company to further strengthen its position as a leading lead generator."

Øystein Engebretsen

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About Catena Media

Catena Media provides companies with high quality online lead generation. Through strong organic growth and strategic acquisitions, Catena Media has since 2012 established a leading market position with approximately 350 employees in the US, Australia, Japan, Serbia, UK, Sweden, Italy and Malta (HQ). Total sales in 2017 reached EUR 67.6 million. The company is listed on Nasdaq Stockholm Mid Cap. Further information is available at www.catenamedia.com