

Nomination Committee appointed for Catena Media 2019 Annual General Meeting

In accordance with the decision by the Annual General Meeting 2018, the Nomination Committee of Catena Media Plc shall consist of four members. The three largest share-holders who wish to participate in the committee are entitled to appoint one member each. In addition, the Chairwoman 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, 2018 and consists of:

Lennart Francke, Swedbank Robur Fonder AB (chairman of the Nomination committee)

Nicklas Paulson, Investment AB Öresund

Jake Hennemuth, Ruanne, Cuniff & Goldfarb

Kathryn Moore Baker, Chairwoman of the Board of Catena Media Plc

The Nomination Committee will prepare proposals for the Annual General Meeting 2019 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 May 2, 2019, by 15:00 at Tändstickspalatset, Västra Trädgårdsgatan 15, Stockholm, Sweden.

Shareholders who wish to submit proposals to the Nomination Committee ahead of the Annual General Meeting 2019 are welcome to contact the Nomination Committee by email to nominationcommittee@catenamedia.com or per mail to:

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

Proposals shall be submitted in writing in due time before the Annual General Meeting, no later but 15 February 2019, to ensure that the proposals can be considered by the Nomination Committee.

For further information, please contact:

Kathryn Moore Baker, Chairwoman of the Board of Directors, Catena Media plc
Phone: +47 905 445 57, e-mail: kbaker@online.no

Åsa Hillsten, Head of IR & Communications, Catena Media plc
Phone: +46 700 81 81 17, E-mail: asa.hillsten@catenamedia.com

The information was submitted for publication, through the agency of the contact persons set out above, on 25 October 2018, at 11:30 CET.

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