

Press release



8 November 2019

Catena Media Nomination Committee 2020 AGM appointed

Catena Media plc's (CTM) Annual General Meeting will be held in Malta on Friday 15th of May 2020. In accordance with the resolution at Catena Media's AGM held on 2nd of May 2019, it is hereby announced that the company's major owners have appointed a Nomination Committee.

In accordance with the decision by the Annual General Meeting 2019, 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 31st of August 2019 and consists of:

Erik Orving, Bodenholm Capital AB (Chairman of the Nomination committee)

Nicklas Paulson, Investment AB Öresund

Jake Hennemuth, Ruanne, Cunniff & Goldfarb

Kathryn Moore Baker, Chairwoman of the Board of Catena Media plc.

The Nomination Committee will prepare proposals for the Annual General Meeting 2020 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 the 15th of May 2020, by 10:00 at the Catena Media office in Malta, Quantum Place, Triq ix-Xatt, Ta' Xbiex, Gzira GZR 1052, Malta. A video link will be available with the possibility for shareholders to participate and vote from Stockholm, Sweden.

Shareholders who wishes to submit proposals to the Nomination Committee ahead of the Annual General Meeting 2020 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 than 21 February 2020, to ensure that the proposals can be considered by the Nomination Committee.

For further information, please contact:

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The information was submitted for publication, through the agency of the contact persons set out above, on 8 November 2019, at 12.30 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 390 employees in the US, Australia, Japan, Serbia, UK, Sweden, Italy and Malta (HQ). Total sales in 2018 reached EUR 105.0m. The company is listed on Nasdaq Stockholm Mid Cap. Further information is available at www.catenamedia.com.

