

Press release

14 July 2021

Bulletin from the 2021 Extraordinary General Meeting of Catena Media plc

The Extraordinary General Meeting of Catena Media plc (the "Company") was held at the Company's registered office in Malta on Wednesday, 14 July 2021.

It was resolved to approve the Board of Directors' proposal to grant the Company authorisation to acquire its own shares (the "Share Buy Back Extraordinary Resolution") subject to the limitations and conditions set out in the Companies Act (Chapter 386 of the laws of Malta) and the terms and conditions as set out in the full notice of the Extraordinary General Meeting.

Further information about the Extraordinary General Meeting's resolutions is available on the Company's website, www.catenamedia.com.

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 14 July 2021 at 02:45 PM CEST.

About Catena Media

Catena Media has a leading position within online lead generation. The company has about 400 employees in the US, Australia, Japan, Serbia, the UK, Sweden, Italy and Malta (HQ). The company is listed on Nasdaq Stockholm. Further information is available at www.catenamedia.com.