

18 February 2019, 8.45 a.m.

Nomination Committee's proposal regarding the Board of Directors of Catena AB

In preparation for the Annual General Meeting of Catena AB (publ) on 25 April 2019, the company's Nomination Committee announces its proposal regarding the Chairman of the Board and other Board members.

The Nomination Committee proposes:

- that the number of Board members remains seven
- re-election of Henry Klotz, Katarina Wallin, Tomas Andersson, Ingela Bendrot and H  l  ne Briggert and that Gustaf Hermelin be re-elected as the Chairman of the Board
- new election of Magnus Sw  rdh

Bo Forsén has declined re-election.

Magnus Swärdh, who is proposed to be newly elected, was born in 1968, is a graduate economist and is employed as the CFO of Backahill AB. He has substantial experience of board work and is currently the Chairman of the Boards of Destination Bjäre AB and Lima Timmerhus, as well as a Board member of Rögle BK and Foodhills Fastigheter AB.

The Nomination Committee's other proposals to the Annual General Meeting of Catena on 25 April 2019 will be presented in the notice to attend the Meeting that will be published on 25 March.

The Nomination Committee in preparation for the 2019 Annual General Meeting consists of:

Anders Nelson, cbairman of the Nomination Committee, appointed by Backahill Kil AB

Fredrik Widlund, appointed by Endicott Sweden AB (CLS Holdings plc)

Gustaf Hermelin, Chairman of the Board (SFU Sverige AB)

Johannes Wingborg, appointed by Länsförsäkringar Fondförvaltning AB

Combined, the Nomination Committee represents approximately 51 percent of the votes in Catena as per 1 February 2019.

For further information, please contact

Anders Nelson, Chairman of the Nomination Committee

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Catena's mission is to own, effectively manage and pro-actively develop properties in prime locations that offer the potential to generate a steadily growing cash flow and favourable value growth. Catena's overriding goal, based on its focused orientation, is to give shareholders a favourable long-term total return. As of 31 December 2018, the properties had a total value of SEK 14 721,1 million. Catena AB is listed on the NASDAQ Stockholm exchange.

This information is such that Catena AB (publ) is obliged to publish under the EU Market Abuse Regulation. The information was provided by the contact persons mentioned in this press release, for publication at the time stated above.