

9 March 2020, 10:00 am

Changes in Catena's Nomination Committee

Due to ownership changes in Catena, with Kilen 134 Strängnäs AB, represented by Jan Persson, having reduced its shareholding, the Nomination Committee now has the following composition:

Anders Nelson, appointed by Backahill Kil AB

Gustaf Hermelin, Chairman of the Board and appointed by SFU Sverige AB

Johannes Wingborg appointed by Länsförsäkringar Fondförvaltning AB

Olof Nyström appointed by Fjärde AP-fonden (new member of the Nomination Committee)

The chairman of the Nomination Committee is Anders Nelson, while the Committee is convened by Chairman of the Board, Gustaf Hermelin. Combined, the four owner representatives holds just over 44 percent of the votes in Catena as of 29 February 2020.

In accordance with applicable decisions, new shareholder representatives are to be appointed when ownership changes.

For further information, please contact

Anders Nelson

Chairman of the Nomination Committee

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Gustaf Hermelin

Chairman of the Board

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Catena is a listed property company that, through collaboration sustainably develops, owns and manages efficient logistics facilities. Its strategically located properties supply the Scandinavian metropolitan areas and are adapted for both current and future goods flows. The overall objective is to generate strong cash flow, enabling stable development and providing shareholders a favourable total return in the long term. As of 31 December 2019, the properties had a total value of SEK 16,270.5 million.
Catena's shares are traded on NASDAQ Stockholm, Mid Cap.