
4 March 2022, 3:00 p.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 28 April 2022, the company's Nomination Committee announces its proposal regarding, among other, Chairman of the Board and other Board members.

The Nomination Committee proposes:

- that the number of Board members remains seven
- re-election of Gustaf Hermelin, Katarina Wallin, Hélène Briggert, Magnus Swärdh, Vesna Jovic, Caesar Åfors and Lennart Mauritzson
- that Lennart Mauritzson will be newly elected as Chairman of the Board
- that KPMG will be newly elected as authorized public accountant with Camilla Alm Andersson as chief auditor

Gustaf Hermelin has declined re-election as Chairman of the Board.

The Nomination Committee's other proposals to the Annual General Meeting of Catena on 28 April will be presented in the notice to attend the meeting that will be published on 25 March.

The Nomination Committee in preparation for the 2022 Annual General Meeting consists of:

Anders Nelson, Chairman of the Nomination Committee, appointed by Backahill Inter AB

Benjamin Woesthoff, appointed by PGGM Investments

Johannes Wingborg, appointed by Länsförsäkringar Fondförvaltning AB

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

Combined, the Nomination Committee represents approximately 43 percent of the votes in Catena as per 1 March 2022.

For further information, please contact

Anders Nelson, Chairman of the Nomination Committee

Tel. +46 (0)704-31 05 45

About Catena

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 2021, the properties had a total value of SEK 23,400.0 million. Catena's shares are traded on NASDAQ Stockholm, Large Cap.

This information is such that Catena AB (publ) is obliged to publish under the EU Market Abuse Regulation (MAR) 596/2014. The information was provided by the above contact persons for publication at the time stated above.