21 October 2022, 12.00 p.m.

Catena's Nomination Committee in preparation for the 2023 Annual General Meeting

Catena's Annual General Meeting on 28 April 2022 decided to appoint a Nomination Committee consisting of representatives of the four largest shareholders and the Chairman. If any one of the four largest shareholders declines to appoint a representative, the Chairman shall urge the next-largest shareholder to appoint a shareholder representative. In accordance with the decision, the members of the Nomination Committee and the shareholders they represent shall be announced as soon as they have been appointed. The Nomination Committee now has the following composition:

Lennart Mauritzson appointed by Backahill Inter AB and Chairman of the Board
Anders Nelson appointed by WDP NV/SA
Johannes Wingborg appointed by Länsförsäkringar Fondförvaltning AB
Benjamin Woesthoff appointed by PGGM Investments

The Chairman of the Nomination Committee is Anders Nelson, while the Chairman of the Board, Lennart Mauritzson, convenes the Committee. Combined, the four shareholder representatives hold approximately 43.5 percent of the votes in Catena as of 1 October 2022.

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

For further information, please contact

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Lennart Maurtizson, Chairman of the Board, Tel. +46-725 70 80 80

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 from operating activities to enable sustainable growth and stable returns. As of 30 June 2022, the properties had a total value of SEK 26,794 million. Catena's shares are traded on NASDAQ Stockholm, Large Cap.