

Catena's Nomination Committee in preparation for the 2024 Annual General Meeting

The members of the Nomination Committee for Catena AB's Annual General Meeting 2024 have now been appointed.

Catena's Annual General Meeting on 27 April 2023 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

Markus Wallentin 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 Markus Wallentin, while the Chairman of the Board, Lennart Mauritzson, convenes the Committee. Combined, the four shareholder representatives hold approximately 41,95 percent of the votes in Catena as of 1 October 2023.

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

For further information, please contact

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About Catena

Catena is a listed property company that sustainably develops and durably manages efficient logistics facilities through collaboration. Its strategically located properties supply the Scandinavian metropolitan areas and are adapted for both current and future flows of goods. The overarching objective is to generate a strong cash flow from operating activities to enable sustainable growth and stable returns. As of 30 June 2023, the properties had a total value of SEK 28,806 million. Catena shares are traded on NASDAQ Stockholm, Large Cap.

The information was provided by the above contacts for publication at the aforementioned time.

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