

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 2024, 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 shall be seven.
- Re-election of Gustaf Hermelin, Katarina Wallin, H       Briggert, Vesna Jovic, Caesar   fors, Lennart Mauritzson and Joost Uwents. Magnus Sw  rdh has declined re-election.
- That Lennart Mauritzson will be reelected as Chairman of the Board.
- That KPMG will be reelected as authorized public accountant with Camilla Alm-Andersson as auditor in charge.

The Nomination Committee's other proposals to the Annual General Meeting of Catena on 25 April 2024 will be presented in the notice to attend the meeting that will be published on 25 March 2024.

The Nomination Committee in preparation for the 2024 Annual General Meeting consists of:

Lennart Mauritzson, Chairman of the Board, appointed by Backahill Inter AB

Markus Wallentin, Chairman of the Nomination Committee, appointed by WDP NV/SA

Johannes Wingborg, appointed by L  nsf  rs  kringar Fondf  rvaltning AB

Benjamin Woesthoff, appointed by PGGM Investments

Combined, the Nomination Committee represents just over 42 percent of the votes in Catena as per 1 March 2024.

For further information, please contact

Markus Wallentin, Chairman of the Nomination Committee,
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Om Catena

Catena is a listed property company that sustainably and through collaboration develops and durably manages efficient logistics facilities. Its strategically located properties supply the Scandinavian metropolitan areas and are adapted for both current and future goods flows. The overarching objective is to generate strong cash flow from operating activities to enable sustainable growth and stable returns. As of 31 December 2023, the properties had a total value of SEK 30,872 million. Catena shares are traded on NASDAQ Stockholm, Large Cap.

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