



## Catella AB's Nominating Committee pending the 2014 Annual General Meeting

A Nominating Committee has been appointed for Catella AB (publ) pending the Annual General Meeting of 22 May 2014, pursuant to a resolution adopted at the Annual General Meeting held on 22 May 2013 regarding principles for the Nominating Committee.

The Nominating Committee comprises the following persons:

- Petter Stillström, appointed by Traction AB, and Chairman of the Nominating Committee.
- Johan Claesson, appointed by CA Plusinvest AB, and Chairman of the board in Catella AB.
- Thomas Andersson Borstam, appointed by TAB Holding AB.

Pending the Annual General Meeting, the duties of the Nominating Committee will be to present proposals regarding the number of directors, fees to the directors and auditors, the composition of the Board of directors, a Chairman of the board, a resolution regarding a Nominating Committee, a Chairman of the general meeting, and choice of auditors.

Shareholders who wish to present proposals to the Nominating Committee must do so in writing not later than 26 February 2014 to [valberedning@catella.se](mailto:valberedning@catella.se) or to the following address:

Att: The Nominating Committee  
Catella AB (publ)  
P.O. Box 5894  
SE-102 40 Stockholm

The Nominating Committee's proposals will be presented in the notice to attend the Annual General Meeting and published on the company's website.

For more information, please contact:

Johan Claesson  
Chairman of the Board  
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Petter Stillström  
Chairman of the Nominating Committee  
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