



## Catella Nomination Committee's proposals for the Board

The proposal of the Nomination Committee of Catella AB to the 2014 AGM is re-election of Johan Claesson, Johan Damne and Jan Roxendal, and election of Joachim Gahm and Anna Ramel. Re-election of Johan Claesson as Chairman of the Board is proposed.

The Nomination Committee for the 2014 AGM consists of:

- Thomas Andersson Borstam, appointed by TAB Holding AB and Chairman of the Nomination Committee
- Johan Claesson, appointed by CA Plusinvest AB and Board Chairman of Catella AB (publ)
- Patrik Tigerschiöld, appointed by Bure Equity AB

The Nomination Committee's proposals are otherwise set out in the notice of the AGM. The notice and information on the proposed members are available on the company website [www.catella.se](http://www.catella.se).

For more information, please contact:

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