

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 <u>www.catella.se</u>.

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Catella provides specialised financial advisory services and is a leader in the property sector. Catella also provides asset management, with specialist skills in the property, fixed income and equities asset classes. We have a strong local presence with some 450 professionals in 12 European countries. Catella is listed on Nasdaq OMX First North Premier and traded under the ticker symbols CAT A and CAT B.The company's certified advisor is Remium AB. Read more at catella.com.