



## Catella's Nominating Committee pending the 2017 Annual General Meeting

A Nominating Committee has been appointed for Catella AB (publ) pending the Annual General Meeting of 29 May 2017, pursuant to a resolution adopted at the Annual General Meeting held on 30 May 2016 regarding principles for the Nominating Committee.

The Nominating Committee comprises the following persons:

- Magnus Strömer, appointed by Handelsbanken Fonder 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 and by virtue of private ownership

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 24 February 2017 to [valberedning@catella.se](mailto:valberedning@catella.se) or to the following address:

Att: The Nominating Committee  
Catella AB  
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.

*This information is information that Catella AB is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact person set out below, on 29 November 2016 at 15.00 CET.*

For more information, please contact:

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Chairman of the Board  
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Magnus Strömer  
Chairman of the Nominating Committee  
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