Stockholm, 22 January 2018



Bulletin from extraordinary meeting of Catella AB (publ)

Today Catella AB (publ) held its extraordinary meeting at which the following resolutions were adopted:

- approval of acquisition of shares in IPM Informed Portfolio Management B.V.
- approval of amendment of terms and conditions for warrants in series 2014/2018:A, 2014/2019:B and 2014/2020:C.

For more information, please contact: Knut Pedersen President and CEO

knut.pedersen@catella.se

+46 8 463 33 10

Catella is a leading specialist in property investments, fund management and banking, with operations in 14 European countries. The group has assets under management of approximately SEK 170 billion. Catella is listed on Nasdaq Stockholm in the Mid Cap segment. Read more online at catella.com.