



Catella's Nominating Committee pending the 2019 Annual General Meeting

A Nominating Committee has been appointed for Catella AB (publ) pending the Annual General Meeting of 27 May 2019, pursuant to a resolution adopted at the Annual General Meeting held on 28 May 2018 regarding principles for the Nominating Committee.

The Nominating Committee comprises the following persons:

- Thomas Andersson Borstam, Chairman of the Nominating Committee and appointed by virtue of private ownership
- Johan Claesson, appointed by CA Plusinvest AB, and Chairman of the board in Catella AB
- Kenneth Andersen, appointed by Strawberry Capital AS

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 22 February 2019 to 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.

For more information, please contact:

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Chairman of the Board
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Thomas Andersson Borstam
Chairman of the Nominating Committee
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