



Catella's Nominating Committee pending the 2022 Annual General Meeting

A Nominating Committee has been appointed for Catella AB (publ) pending the Annual General Meeting of 24 May 2022, pursuant to a resolution adopted at the Annual General Meeting held on 25 May 2021 regarding principles for the Nominating Committee.

The Nominating Committee comprises the following persons:

- Eje Wictorson, Chairman of the Nominating Committee and appointed by CA Plusinvest AB
- Erik Eikeland, appointed by Alcur Fonder AB
- Mia Arnhult, appointed by M2 Asset Management AB

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 23 February 2022 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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Catella is a leading specialist in property investments and real estate funds, with operations in 13 countries. The group has over EUR 10 billion in assets under management. Catella is listed on Nasdaq Stockholm in the Mid Cap segment. Read more online at catella.com.