



Bulletin from the annual general meeting of Catella AB

The annual general meeting of Catella AB was held today, on Wednesday 10 May 2023. The annual general meeting resolved in accordance with all proposals presented by the board of directors and the nomination committee.

The annual general meeting resolved to re-elect the board members Johan Claesson, Tobias Alsborger, Johan Damne and Anneli Jansson. Samir Kamal and Sofia Watt were elected as new board members. Johan Claesson was re-elected as chairman of the board of directors.

The annual general meeting adopted the income statements and balance sheets for the parent company and the group and resolved to discharge the board members and the chief executive officer from liability for the preceding financial year.

The annual general meeting further resolved to distribute dividend of SEK 1.20 per share, corresponding to a total of SEK 106,018,286.40, and that the remaining profit shall be carried forward. The record date for the dividend was set to Friday 12 May 2023. Payment to the shareholders is expected to be made from Euroclear Sweden AB on Wednesday 17 May 2023.

The annual general meeting also resolved:

- to determine the remuneration to the board members to SEK 615,000 to the chairman of the board of directors and SEK 380,000 to each of the other board members and, for work in the committees, SEK 140,000 to the chairman of the board of directors' audit committee and SEK 108,000 to each of the other two members and SEK 43,000 to the chairman of the board of directors' remuneration committee and SEK 33,000 to the other member.
- to elect KPMG AB as new auditor for the period until the end of the next annual general meeting. The authorized public accountant Johanna Hagström will be appointed as auditor-in-charge.
- that remuneration to the auditor shall be paid in accordance with approved invoices.
- to approve the board of directors' remuneration report for the preceding financial year.
- to authorize the board of directors to, on one or more occasions during the period until the end of the next annual general meeting, with or without deviation from the shareholders' preferential rights, resolve on a new issue of shares of Class A and/or Class B, in accordance with the terms and conditions of the board of directors' proposal.
- to authorize the board of directors to, on one or more occasions during the period until the end of the next annual general meeting, resolve on repurchase and transfer of the company's own shares of Class A and/or Class B, in accordance with the terms and conditions of the board of directors' proposal.

Press Release
10 May 2023 12:30:00 CEST



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About Catella

Catella is a leading specialist in property investments and fund management, with operations in 12 countries. The group has over EUR 13 billion in assets under management. Catella is listed on Nasdaq Stockholm in the Mid Cap segment. Read more at catella.com.

Attachments

[Bulletin from the annual general meeting of Catella AB](#)