



Nomination committee before the annual general meeting 2027

The nomination committee before the annual general meeting 2027 in Catella AB has been appointed in accordance with the current instruction for the nomination committee.

The nomination committee before the annual general meeting 2027 comprises Fredrik Westin, appointed by Claesson & Anderzén, Ruben Visser, appointed by Gran Fondo Capital, and Markus Hodell, appointed by Kavaljer Fonder. Fredrik Westin has been appointed as chairman of the nomination committee.

Information about the work of the nomination committee can be found on the company's website, www.catella.com. Shareholders who wish to submit proposals to the nomination committee may do so in writing via e-mail to valberedning@catella.com or by post to Catella AB, att: Nomination Committee, P.O. Box 5894, SE-102 40 Stockholm, Sweden. To enable the nomination committee to examine received proposals with sufficient care, these must be received no later than 31 January 2027.

The annual general meeting in Catella AB will be held on Wednesday, 12 May 2027 at 10.00 in Stockholm, Sweden.

For more information, please contact:

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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 14 billion in assets under management. Catella is listed on Nasdaq Stockholm in the Mid Cap segment. Read more at catella.com.

Attachments

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