

Catena's Nomination Committee in preparation for the 2027 Annual General Meeting

The members of the Nomination Committee for Catena AB's Annual General Meeting 2027 have now been appointed.

Catena's Annual General Meeting on 23 April 2026 decided to appoint a Nomination Committee consisting of representatives of the four largest shareholders and the Chairman. If any one of the four largest shareholders declines to appoint a representative, the Chairman shall urge the next-largest shareholder to appoint a shareholder representative. In accordance with the decision, the members of the Nomination Committee and the shareholders they represent shall be announced as soon as they have been appointed. The Nomination Committee now has the following composition:

Lennart Mauritzson appointed by Backahill Inter AB and Chairman of the Board

Markus Wallentin appointed by WDP NV/SA

Johannes Wingborg appointed by Länsförsäkringar Fondförvaltning AB

Stephan Mühler appointed by Swedbank Robur

The Chairman of the Nomination Committee is Markus Wallentin, while the Chairman of the Board, Lennart Mauritzson, convenes the Committee. Combined, the four shareholder representatives hold approximately 37.4 percent of the votes in Catena as of 1 October 2026. In accordance with applicable decisions, new shareholder representatives are to be appointed when ownership changes.

For further information, please contact

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About Catena

Catena is a listed property company that owns, develops and manages efficient logistics facilities in a sustainable and long-term manner. Its strategically located properties supply the Nordic metropolitan regions and are adapted to the logistics flows of today and tomorrow. The overarching objective is to generate strong cash flow from operating activities to enable sustainable growth and stable returns. As of 30 June 2026, the properties had a total value of SEK 55,837 million. Catena's shares are traded on NASDAQ Stockholm, Large Cap.

The information was provided by the above contacts for publication at the aforementioned time.

Image Attachments

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