

4 November 2020

Catena Media Nomination Committee 2021 AGM appointed

It is hereby announced that Catena Media plc's major owners have appointed a Nomination Committee.

In accordance with the decision by the Annual General Meeting 2020, the Nomination Committee of Catena Media Plc. shall consist of four members. The three largest shareholders who wish to participate in the committee are entitled to appoint one member each. In addition, the Chairman of the Board of Directors of Catena Media plc. participates in the committee. The members of the Nomination Committee have been appointed based on the ownership structure as per 31st of August 2020 and consists of:

Ulrika Danielson, Second Swedish National Fund (Chairwoman of the Nomination committee)

Nicklas Paulson, Investment AB Öresund

Jake Hennemuth, Ruanne, Cunniff & Goldfarb

Göran Bomberg, Chairman of the Board of Catena Media plc.

The Nomination Committee will prepare proposals for the Annual General Meeting 2021 regarding election of chairman/woman and other directors of the board, election of auditor, matters regarding fees, election of chairman/woman of the Annual General Meeting and resolution concerning the Nomination Committee.

Shareholders who wishes to submit proposals to the Nomination Committee ahead of the Annual General Meeting 2021 are welcome to contact the Nomination Committee

by email to:
nominationcommittee@catenamedia.com

or per mail to:
Catena Media plc.
Att. Nomination Committee
Quantum Place
Triq ix-Xatt, Ta' Xbiex
Gzira GZR 1052
MALTA

Proposals shall be submitted in writing in due time before the Annual General Meeting, no later than 12 February 2021, to ensure that the proposals can be considered by the Nomination Committee.

For further information, please contact:

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The information was submitted for publication, through the agency of the contact persons set out above, on 4 November 2020, at 16.00 CET.

About Catena Media

Catena Media has a leading position within online lead generation. The company has about 400 employees in US, Australia, Japan, Serbia, UK, Sweden, Italy and Malta (HQ). The company is listed on Nasdaq Stockholm. Further information is available at www.catenamedia.com