**NOTIFICATION OF PARTICIPATION AND FORM FOR POSTAL VOTING**

**To be recieved by Catena AB (publ) no later than 21 april 2023.**

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder’s shares in Catena AB (publ), reg.no 556294-1715 at the Annual General Meeting on April 27 2023. The voting right is exercised in accordance with the voting options marked below.

|  |  |
| --- | --- |
| **Shareholder** | **Personal ID number/registration number** |
|  |  |

**Assurance (if the undersigned represents the shareholder by proxy):**

I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

|  |  |
| --- | --- |
| **Place and date** | |
|  | |
| **Signature** | |
|  | |
| **Clarification of signature** | |
|  | |
| **Telephone number** | **E-mail** |
|  |  |

**Instructions:**

* Complete the information above.
* Select the preferred voting options below.
* Print, sign and send the form in the original to Catena AB (publ), ”Årsstämma”, c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm. The completed and signed form must be recieved by Euroclear Sweden AB no later than Friday 21 April 2023. The completed and signed form may also be submitted by e-mail and shall, in such case, be sent to [generalmeetingservice@euroclear.com](mailto:generalmeetingservice@euroclear.com) (state ”Catena AB – poströstning”). Shareholders who are natural persons may also submit postal votes electronically through verification using the BankID security app via Euroclear Sweden AB’s website <https://anmalan.vpc.se/EuroclearProxy/>. Such electronic votes must be submitted by 21 april 2023 at the latest.
* If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under **Signature** above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign.
* A power of attorney shall be enclosed if the shareholder postal votes by proxy. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form.
* **Please note that a shareholder whose shares are registered in the name of a bank or securities institute must register its shares in its own name to vote.** Instructions regarding this are included in the notice convening the meeting.
* **Please note that the right to vote only accrues to shareholders who are entered in the share register maintained by Euroclear Sweden AB regarding the status on 19 April 2023, and notify their participation to Catena on 21 April 2023 at the latest, by casting their postal vote in accordance with the instructions in the notice convening the meeting.**

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (i.e. the advance voting in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered.

An advance vote can be withdrawn up to and including 21 April 2023, by contacting [generalmeetingservice@euroclear.com](mailto:generalmeetingservice@euroclear.com)

The notice, including the complete proposed resolutions, and associated documents are kept available on the company’s website, [www.catena.se](http://www.catena.se).

**Processing of personal data**

For information on the Company’s processing of personal data in connection with the Annual General Meeting, see Catena’s general personal data policy at [www.catena.se](http://www.catena.se) under the heading “Personal Data Policy” (which is available under the section “About us”), and in particular, the privacy policy for general meetings: [www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf](http://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf).

**Annual General Meeting in Catena AB (publ), reg.no 556294-1715, on 27 April 2023**

The answer options below refer to the proposals stated in the notice for the Annual General Meeting which is provided on the Company’s website, [www.catena.se](http://www.catena.se). The numbering of the items follows the numbering in the agenda published in the notice to the Meeting.

The voting list proposed to be approved under point 3 below, is the voting list prepared by the company, based on the general meeting share register, valid notifications for participation and postal votes received.

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| --- |
| **2. Election of Lennart Mauritzson as Chairman of the Meeting, according to the Nomination Committees proposal**  Yes ☐ No ☐ |
| **3. Preparation and approval of the voting list**  Yes ☐ No ☐ |
| **4. Approval of the agenda**  Yes ☐ No ☐ |
| **5. Election of Göran Hellström and Pär Lövgren as minute-checkers, or if either or both are unable to participate, the person or persons nominated by the Board**  Yes ☐ No ☐ |
| **6. Determination of whether the Meeting has been duly convened**  Yes ☐ No ☐ |
| **10. Decision on adoption of the income statement and balance sheet and the consolidated income statement and consolidated balance sheet**  Yes ☐ No ☐ |
| **11. Decisions on the distribution of the unappropriated profits at the disposal of the Meeting, according to the Boards proposal**  Yes ☐ No ☐ |
| **12. Resolution on discharge from liability for Board Members and the Chief Executive Officer** |
| **12.a Gustav Hermelin**  Yes ☐ No ☐ |
| **12.b Katarina Wallin**  Yes ☐ No ☐ |
| **12.c Hélène Briggert**  Yes ☐ No ☐ |
| **12.d Magnus Swärdh**  Yes ☐ No ☐ |
| **12.e Caesar Åfors**  Yes ☐ No ☐ |
| **12.f Vesna Jovic**  Yes ☐ No ☐ |
| **12.g Lennart Mauritzson, Chairman of the Board**  Yes ☐ No ☐ |
| **12.h Joost Uwents**  Yes ☐ No ☐ |
| **12.i Jörgen Eriksson, Chief Executive Officer**  Yes ☐ No ☐ |
| **13. Determining the Board of Directors to consist of eight (8) ordinary Board Members without deputies, according to the Nomination Committees proposal**  Yes ☐ No ☐ |
| **14. Determination of Board and auditor’s fees, etc.** |
| **14.a Board fees, according to the Nomination Committees proposal**  Yes ☐ No ☐ |
| **14.b Auditor fees, according to the Nomination Committees proposal**  Yes ☐ No ☐ |
| **15. Election of Board Members, according to the Nomination Committees proposal** |
| **15.a Gustav Hermelin**  Yes ☐ No ☐ |
| **15.b Katarina Wallin**  Yes ☐ No ☐ |
| **15.c Hélène Briggert**  Yes ☐ No ☐ |
| **15.d Lennart Mauritzson**  Yes ☐ No ☐ |
| **15.e Magnus Swärdh**  Yes ☐ No ☐ |
| **15.f Caesar Åfors**  Yes ☐ No ☐ |
| **15.g Vesna Jovic**  Yes ☐ No ☐ |
| **15.h Joost Uwents**  Yes ☐ No ☐ |
| **15.i Election of Lennart Mauritzson as Chairman of the Board**  Yes ☐ No ☐ |
| **16. Election of the accounting firm KPMG AB as auditor**  Yes ☐ No ☐ |
| **17. Adopting instructions for the Nomination Committee, unchanged according to the Nomination Committees proposal**  Yes ☐ No ☐ |
| **18. Adoption of remuneration guidelines, according to the Board of Directors proposal**  Yes ☐ No ☐ |
| **19. Approval of remuneration report, according to the Board of Directors proposal**  Yes ☐ No ☐ |
| **20. Authorisation for buyback of Catena shares, according to the Board of Directors**  Yes ☐ No ☐ |
| **21. Authorisation for disposal of Catena shares, according to the Board of Directors proposal**  Yes ☐ No ☐ |
| **22. Authorisation to issue new shares or convertible bonds, according to the Board of Directors proposal**  Yes ☐ No ☐ |
| **23. Resolution on amending the Articles of Association, according to the Board of Directors proposal**  Yes ☐ No ☐ |