

## **PROXY FORM**

in accordance with Chapter 7, Section 54 a of the Companies Act

The following representative, or the person he/she appoints in his/her place, is hereby authorised to represent and vote for all the shares held by the undersigned in Catena AB (publ), Corporate Registration Number 556294-1715, at the Company's Annual General Meeting on Wednesday, 28 April 2022.

### **Representative**

Name:

Personal ID number:

### **Signature of shareholder**

Name/company name of shareholder:

Personal ID number/Corporate Registration Number:

Place and date:

Signature:

When signing on behalf of a company, please also write the name of the signatory in block letters and attach a current company registration certificate with the completed proxy form.

The original completed and signed proxy form with any attachments shall be presented by the representative at the General Meeting.

Please note that the notification of shareholder's participation at the General Meeting must be completed – in the manner prescribed in the notice – even if the shareholder wishes to exercise his/her voting rights via a proxy.