

Auditor's opinion in accordance with Chapter 8, Section 54 of the Swedish Companies Act (2005:551) on whether the guidelines adopted by the Annual General Meeting regarding remuneration to individuals holding senior management roles have been complied with.

To the Annual General Meeting of Catena AB (publ), Company Registration Number 556294-1715

We have examined whether the Board of Directors and the CEO of Catena AB (publ) have complied in 2021 with the guidelines regarding remuneration to individuals holding senior management roles that were adopted at the Annual General Meeting held 29 April 2020 and the Annual General Meeting held on 29 April 2021.

Responsibilities of the Board of Directors and the CEO

The Board of Directors and the Chief Executive Officer are responsible for ensuring compliance with the guidelines and for the internal control the Board of Directors and the Chief Executive Officer determine is necessary to ensure compliance with the guidelines.

The Auditor's responsibility

Our responsibility is to submit an opinion, based on our examination, to the Annual General Meeting on whether the guidelines have been followed. Our examination was performed in accordance with FAR's Recommendation RevR 8 *Examination of remuneration to individuals holding senior management roles in certain listed companies*. This recommendation requires that we adhere to certain professional ethical requirements and that we plan and perform the examination in such a manner to be able to achieve a reasonable assurance that the guidelines established by the Annual General Meeting have been complied with.

We are independent of Catena AB (publ) in accordance with professional ethics for accountants in Sweden and have otherwise fulfilled our professional ethical responsibilities in accordance with these requirements.

The examination encompassed the Company's organisation and documentation of matters relating to the remuneration for individuals holding senior management roles, new decisions concerning remuneration, as well as a selection of the payments that have been made to individuals holding senior management roles during the financial year. The auditor selects the procedures to be implemented, including by assessing the risk that the guidelines have not been complied with in all material respects. In making this risk assessment, the auditor considers internal control processes relevant to the company's compliance with the guidelines in order to design procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control processes.

We believe that our examination has provided us with a reasonable basis for our opinion below.

Opinion

In our opinion, during the year 2021, the Board of Directors and the CEO of Catena AB (publ) complied with the guidelines on remunerations to individuals holding senior management roles that were adopted at the Annual General Meeting held 29 April 2020 and the Annual General Meeting held 29 April 2021.

Malmö, 10 March 2022
PricewaterhouseCoopers AB
Mats Åkerlund
Auktoriserad revisor/Authorised Public Accountant