

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 shares held by the undersigned in Catena AB (publ), corporate registration number 556294-1715, at the company's Annual General Meeting on Thursday, 25 April 2019.

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 representative at the General Meeting.

Please note that the notification of shareholders' 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.