

Gothenburg January 28, 2011

Extraordinary meeting of the shareholders of Catena 28 January 2011

The shareholders of Catena have at an extraordinary meeting of the shareholders on 28 January 2011 decided to approve the proposal by the board of directors to transfer the shares in Catena Invest 1 AB and the limited partnership interests in Catena Urnes 1 KB and Almedals Fastighetsförvaltning KB to Balder Fjorton AB. The transaction includes 25 properties.

The decision, which was taken in accordance with chapter 16 § 5 of the Swedish Companies Act, was supported by the prescribed majority i.e. by shareholders holding more than nine-tenths of both the shares voted and of the shares represented at the meeting.

It is noted that the shareholders of Fastighets AB Balder at an extra ordinary meeting of the shareholders on 27 January 2011 decided to acquire the shares in Catena Invest 1 AB and the limited partnership interests in Catena Urnes 1 KB and Almedals Fastighetsförvaltning KB.

For further information, please contact Henry Klotz, Chairman of the Board, +44 (0)7766 205 145 or Peter Hallgren, President and CEO, tel +46-31-760 09 32

This information is such that Catena AB (publ) must release it publicly in accordance with the Swedish Securities and Clearing Operations Act and/or the Financial Instruments Trading Act. The information was released to the public on January 28, 2011, at 16.13 p.m.

Catena shall own, effectively manage and actively develop commercial real estate in prime locations that offers the potential to generate steadily growing cash flow and favorable value growth. Catena's overriding objective is to provide shareholders with a favorable, long-term total return by being one of the leading players involved in commercial real estate in a number of strategic locations.

