

Gothenburg, April 14, 2011

Catena's Annual General Meeting 2011

Catena AB (publ) held its Annual General Meeting on Thursday. The Meeting resolved in accordance with the Board's proposal to pay a dividend of SEK 6.00 per share and an extra ordinary dividend of SEK 53.00 per share. The record date was set at April 19, 2011 and payment is expected to be made on April 26, 2011.

In his address at the Meeting, President Peter Hallgren reported on the 2010 fiscal year.

The Meeting resolved to accept The Nomination Committee's proposal that the Board shall consist of five members. Jan Johansson, Henry Klotz, Christer Sandberg, Lennart Schönning and Erik Selin were re-elected members of the Board. Henry Klotz was re-elected Chairman of the Board. The meeting discharged the Board members and the President from liability for the 2010 fiscal year.

The Meeting approved the proposed fees to the Board Chairman and the other Board members. The Board's proposal of principles for remuneration to senior executives was also approved.

In addition, the Meeting resolved to authorize the Board to carry out the repurchase of own shares and to be entitled to decide on the transfer of such acquired shares as payment in conjunction with possible company acquisitions or through direct sales on the stock exchange.

For information, please contact Peter Hallgren, President and Chief Executive Officer, tel +46-31-760 09 32, or Rune Jonsson, CFO, tel +46-31-760 09 35

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 April 14, 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.

For more information about Catena, visit www.catenafastigheter.se

