

Stockholm, October 20th, 2011

Nomination committee appointed in Catena AB (publ)

The nomination committee has been appointed in Catena accordance with the decision made by the Annual General Meeting. The committee consists of the following members; Henry Klotz, CLS Holdings plc., Christian Hahne, Erik Selin Fastigheter AB, Tomas Anderson Peab AB and Bo Jansson representing Skandia Liv. Bo Jansson has been appointed Chairman of the nomination committee. The committee shall be convened by the Chairman of the board Henry Klotz.

For further information, please contact

Bo Jansson, Chairman of the nomination committee

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Henry Klotz, Chairman of the board

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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 October 20, 2011, at 08.00 am.

Catena shall own, effectively manage and actively develop well situated real estate with the potential to generate steadily growing cash flow and healthy value growth. Catena's overriding objective, based on its focused orientation, is to provide shareholders with a favourable, long-term total return.

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

