

Stockholm March 19, 2012

Nomination committee's proposal for Catena board of directors

Catena's nomination committee proposes that the general annual meeting 2012 reappoints the current board members Jan Johansson, Henry Klotz, Christer Sandberg, Lennart Schönning and Erik Selin. Further, the nomination committee proposes the reappointment of Henry Klotz as President of the board.

As previously stated, the proposed board of directors deviates from the requirements of the Swedish Code of Corporate Governance on member's independence. The discrepancy is due to the fact that the company's operations after the sale of property assets in January 2011 is limited to a property development project in Solna, Stockholm and the requirement of independence in the continuing work of the board is consequently of less importance.

Catena's nomination committee consists of Henry Klotz, representing CLS Holdings plc., Christian Hahne, representing Erik Selin Fastigheter AB, Tomas Anderson representing Peab AB with Bo Jansson representing Skandia Liv as committee Chairman. The nomination 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 March 19, 2012, 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.