

Stockholm March 20, 2012

Notice to attend the Annual General Meeting of Catena AB (publ)

Catena AB (publ) gives notice to attend the Annual General Meeting, Thursday April 26, 2012, 3:00 p.m. at ”7A Odenplan”, in the Freja room. The conference hall is located at Norr tullsgatan 6, 5th floor in Stockholm, Sweden. The notice to attend contains the issues to be addressed at the Annual General Meeting

In regards to the appointment of Board of Directors, the Nomination Committee has proposed the re-election of members’ Jan Johansson, Henry Klotz, Christer Sandberg, Erik Selin and Lennart Schönning. Further, the Nomination Committee proposes the re-election of Henry Klotz as Chairman of the Board.

Catena AB (publ)

Henry Klotz

Appendix: Notice to attend the Annual General Meeting

For further information, please contact

Henry Klotz, Chairman of the Board

Tel. +44 (0)7766 205 145.

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 20, 2012, at 11.00.

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.

