

## FORM FOR NOTIFICATION OF ATTENDANCE AND POSTAL VOTING FOR THE ANNUAL GENERAL MEETING IN CATELLA AB ON TUESDAY 24 MAY 2022

*The board of directors of Catella AB, reg. no. 556079-1419, (the "Company" or "Catella") has resolved that the annual general meeting shall be held without the physical presence of shareholders, representatives and other external parties and that shareholders will only be able to exercise their voting rights by post before the annual general meeting in accordance with Section 22 of the Temporary Exceptions Act (Sw. lag (2022:121) om tillfälliga undantag för att underlätta genomförandet av bolags- och föreningsstämmor).*

This form must be received by Euroclear Sweden AB (who administers the forms on behalf of the Company) **no later than Monday, 23 May 2022.**

Please note that a **shareholder whose share are nominee-registered** must register such shares in their own name in order to vote. Instructions are available in the notice to the annual general meeting. Shareholders (natural persons as well as legal entities) can submit their postal vote electronically by verification with BankID on Euroclear Sweden AB's website, <https://anmalan.vpc.se/euroclearproxy>.

The shareholder set out below hereby notifies the Company of its participation and exercises its voting right for all of the shareholder's shares in **Catella AB**, reg. no. 556079-1419, at the annual general meeting on Tuesday 24 May 2022. The voting right is exercised in accordance with the voting options marked below.

Name of the shareholder	Company registration number/ Personal identity number

**Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):** I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorized to submit this postal vote on behalf of the shareholder and that the contents of the postal vote correspond to the shareholder's decisions.

**Assurance (if the undersigned represents the shareholder by proxy):** I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Place and date	
Signature	
Clarification of signature	
Telephone	E-mail

## INSTRUCTIONS FOR POSTAL VOTING:

- Print the form.
- Fill-out the information above.
- Select the preferred voting options below.
- Sign and send the form in original by post to Catella AB, "Annual General Meeting 2022", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden or a copy by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com).
- If the shareholder is a natural person who is personally postal voting, it is the shareholder who should sign under "Signature" above. If the postal vote is submitted by a representative (proxy) of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign.
- If the shareholder submits its postal vote by proxy, a written and dated power of attorney signed by the shareholder must be attached to the form. If the shareholder is a legal entity, a certificate of registration or other supporting documents must be attached to the form.

## ADDITIONAL INFORMATION ABOUT POSTAL VOTING

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (i.e. the postal vote in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented.

The postal voting form, together with any enclosed authorization documentation, must be received by Euroclear Sweden AB (who administers the forms on behalf of Catella) no later than **Monday, 23 May 2022**. A postal vote can be withdrawn up to and including **Monday, 23 May 2022** by contacting Euroclear Sweden AB by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) or by post to Catella AB, "Annual General Meeting 2022", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden.

Only one form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. If more than one form has the same date, only the last form received by the Company will be considered. An incomplete or wrongfully completed form, or a form without valid authorization documentation, may be discarded without being considered.

Shareholders may, free-of-charge, have the postal voting form sent to them. Such an order can be made by post or e-mail using the addresses above or by phone at +46(0)8-402 91 33.

For complete proposals, please refer to the notice convening the annual general meeting and other documentation to the annual general meeting that are available on the Company's website, <https://www.catella.com/en/investor-relations/corporate-governance/general-meetings>. The proposed resolutions and other documentation to the annual general meeting may be amended or revoked. The Company will disclose such adjustments by way of press release and shareholders are in such case entitled to submit a new form.

For information on how your personal data is processed, please refer to the integrity policy that is available at Euroclear Sweden AB's website, <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

## ANNUAL GENERAL MEETING IN CATELLA AB ON TUESDAY 24 MAY 2022

The voting options below comprise the proposals of the board of directors and the nomination committee which are included in the notice convening the annual general meeting. The notice and other documentation to the annual general meeting are available on Catella AB's website, <https://www.catella.com/en/investor-relations/corporate-governance/general-meetings>.

1.	<b>Election of chairman of the general meeting</b>
1.1	Johan Claesson or, if he is unable to attend, the person appointed in his place by the nomination committee Yes <input type="checkbox"/> No <input type="checkbox"/>
2.	<b>Preparation and approval of the voting list</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
3.	<b>Approval of the agenda</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
4.	<b>Election of two persons to check and verify the minutes jointly with the chairman</b>
4.1	Thomas Anderson Borstam or, if he is unable to attend, the person appointed in his place by the board of directors Yes <input type="checkbox"/> No <input type="checkbox"/>
4.2	Petter Mattsson or, if he is unable to attend, the person appointed in his place by the board of directors Yes <input type="checkbox"/> No <input type="checkbox"/>
5.	<b>Determination of whether the general meeting has been duly convened</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
7.	<b>Resolution regarding adoption of the income statement and the balance sheet, as well as the consolidated income statement and the consolidated balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
8.	<b>Resolution regarding dispositions of the company's profit or loss in accordance with the adopted balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
9.	<b>Resolution regarding discharge from liability of the board members and the CEO</b>
9.1	Johan Claesson (acting CEO) Yes <input type="checkbox"/> No <input type="checkbox"/>
9.2	Johan Claesson (board member and chairman of the board) Yes <input type="checkbox"/> No <input type="checkbox"/>
9.3	Tobias Alsborger (board member) Yes <input type="checkbox"/> No <input type="checkbox"/>

9.4	Johan Damne (board member)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
9.5	Joachim Gahm (board member)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
9.6	Anneli Jansson (board member)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
9.7	Anna Ramel (board member)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
9.8	Jan Roxendal (board member and chairman of the board)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
9.9	Christoffer Abramson (CEO)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>10.</b>	<b>Presentation of the remuneration report 2021 for approval</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>11.</b>	<b>Determination of the number of board members, auditors and any deputy auditors</b>		
11.1	Number of board members	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11.2	Number of auditors and any deputy auditors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>12.</b>	<b>Determination of the remuneration to the board members and the auditor</b>		
12.1	Remuneration to the board members	Yes <input type="checkbox"/>	No <input type="checkbox"/>
12.2	Remuneration to the auditor	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>13.</b>	<b>Election of board members, chairman of the board, auditor and any deputy auditors</b>		
13.1	Election of board members		
13.1 (a)	Tobias Alsborger as board member (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
13.1 (b)	Johan Claesson as board member (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
13.1 (c)	Johan Damne as board member (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
13.1 (d)	Joachim Gahm as board member (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>

13.1 (e)	Anneli Jansson as board member (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
13.1 (f)	Jan Roxendal as board member (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
13.2	Election of chairman of the board		
13.2 (a)	Johan Claesson as chairman of the board (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
13.3	Election of auditor and any deputy auditors		
13.3 (a)	PricewaterhouseCoopers AB (PwC), (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
14.	Resolution regarding instruction for the nomination committee	Yes <input type="checkbox"/>	No <input type="checkbox"/>
15.	Resolution regarding guidelines for remuneration to senior executives	Yes <input type="checkbox"/>	No <input type="checkbox"/>
16.	Resolution regarding amendments to the articles of association	Yes <input type="checkbox"/>	No <input type="checkbox"/>
17.	Resolution regarding authorization for the board of directors to resolve on issue of shares	Yes <input type="checkbox"/>	No <input type="checkbox"/>
18.	Resolution regarding authorization for the board of directors to resolve on repurchase and transfer of own shares	Yes <input type="checkbox"/>	No <input type="checkbox"/>

The shareholder requests that one or more items in the above form shall be postponed to a continued general meeting

(To be filled out only if the shareholder has such a request)

State item or items (using numbers):