



FORM FOR NOTIFICATION AND POSTAL VOTING TO THE EXTRAORDINARY GENERAL MEETING IN CATELLA AB ON WEDNESDAY 20 MARCH 2024

The board of directors of Catella AB, reg. no. 556079-1419, (the "Company" or "Catella") has resolved that shareholders shall be able to exercise their voting rights at the extraordinary general meeting also by postal voting in accordance with § 11 of the articles of association.

This form must be received by Euroclear Sweden AB (who administers the forms on behalf of the Company) **no later than Thursday 14 March 2024**.

Note that shareholders whose shares are nominee-registered must register the shares in their own name in order to vote. Instructions for this can be found in the notice to the extraordinary general meeting.

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 extraordinary general meeting on Wednesday 20 March 2024. 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.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:

- Fill-out the information above.
- Select the preferred voting options below.
- Sign and send the form, either by email to GeneralMeetingService@euroclear.com (with reference "Catella Extraordinary General Meeting 2024"), or by sending a printed signed original by post to Catella AB, "Extraordinary General Meeting 2024", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden. Shareholders may also submit their postal vote electronically by verification with BankID on Euroclear Sweden AB's website, <https://anmalan.vpc.se/euroclearproxy>.
- 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 enclosed to the form. A proxy form is available on Catella AB (publ)'s website <https://www.catella.com/en/investor-relations/corporate-governance/general-meetings>. If the shareholder is a legal entity, a certificate of registration or corresponding authorization document shall be enclosed 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 **Thursday 14 March 2024**. A postal vote that a shareholder wish to withdraw should be withdrawn no later than **Thursday 14 March 2024** by contacting Euroclear Sweden AB by e-mail to GeneralMeetingService@euroclear.com, by phone to +46(0)8 402 91 33 (Monday-Friday 9 a.m.- 4 p.m. CET.), or by post to Catella AB, "Extraordinary General Meeting 2024", 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 Euroclear Sweden AB will be considered. An incomplete or wrongfully completed form, or a form without valid authorization documentation, may be discarded without being considered.

If a shareholder has submitted its postal vote and thereafter attends the meeting venue in person or by proxy, the postal vote remains valid unless the shareholder participates in a voting during the meeting or otherwise withdraws its postal vote. If the shareholder participates in a voting during the meeting, the vote cast will replace the previously submitted postal vote with respect to the relevant item.

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 extraordinary general meeting and other documentation to the extraordinary general meeting that are available on the Company's website, <https://www.catella.com/en/investor-relations/corporate-governance/general-meetings>.

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>.

EXTRAORDINARY GENERAL MEETING IN CATELLA AB ON WEDNESDAY 20 MARCH 2024

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

2.	Election of chairman of the general meeting
2.1	Fredrik Lundén
	Yes <input type="checkbox"/> No <input type="checkbox"/>
4.	Approval of the agenda
	Yes <input type="checkbox"/> No <input type="checkbox"/>
6.	Determination of whether the general meeting has been duly convened
	Yes <input type="checkbox"/> No <input type="checkbox"/>
7.	Resolution regarding the board of directors' proposal on a conditional repurchase of warrants of series 2020/2024:A and series 2020/2025:B
	Yes <input type="checkbox"/> No <input type="checkbox"/>
8.	Resolution regarding the board of directors' proposal on a long-term incentive programme including a directed issue of warrants and subsequent transfer to the participants in the incentive programme
	Yes <input type="checkbox"/> No <input type="checkbox"/>