

PROXY FORM

This proxy form is supplied by Catella AB, reg. no. 556079-1419, in accordance with Chapter 7, Section 54 a of the Swedish Companies Act (Sw. *aktiebolagslagen (2005:551)*). Shareholders who wish to be represented by a proxy at the annual general meeting can use this proxy form.

PROXY FOR:

Name of the proxy	Personal identity number/Date of birth
Address	Telephone (daytime)
Postal code	Postal address

to vote in advance for all of the shares in Catella AB, reg. no. 556079-1419, held by the undersigned, at the annual general meeting on Tuesday 24 May 2022.

Name of the shareholder	Company registration number/ Personal identity number
Telephone (daytime)	Place and date
Signature	Clarification of signature

If the shareholder is a legal entity, a recent certificate of registration or other supporting documents evidencing signatory powers must be attached to the proxy.

A completed, dated and signed proxy in original, together with any supporting documents, shall be sent to Catella AB, "Annual General Meeting 2022", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden, so that the proxy, any supporting documents and the postal voting form is received by Euroclear Sweden AB **no later than by Monday 23 May 2022**.

Please note that the proxy form alone is not valid as a notice to attend the annual general meeting. Information about notice to attend the annual general meeting and processing of personal data is available in the notice to the annual general meeting, which is available on Catella AB's website, <https://www.catella.com/en/investor-relations/corporate-governance/general-meetings>.