



FORM FOR NOTIFICATION AND POSTAL VOTING TO THE ANNUAL GENERAL MEETING IN CATELLA AB ON WEDNESDAY 22 MAY 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 annual general meeting also by postal voting in advance 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 16 May 2024.**

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 Wednesday 22 May 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.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:

- 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 2024", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden or a copy by e-mail to GeneralMeetingService@euroclear.com. Shareholders can 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. If the shareholder is a legal entity, a certificate of registration or corresponding authorization documents shall be enclosed to the form.

Please note that **a shareholder whose share are nominee-registered** must re-register such shares in their own name in order to vote. Instructions are available in the notice of the annual general meeting.

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 16 May 2024**. A postal vote that a shareholder wish to withdraw should be withdrawn no later than **Thursday 16 May 2024** by contacting Euroclear Sweden AB by e-mail to GeneralMeetingService@euroclear.com or by post to Catella AB, "Annual 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 annual general meeting and other documentation to the annual general meeting that are available on the Company's website, www.catella.com/en/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%20notice%20BOSS%20-%20final%2020324.pdf>.

ANNUAL GENERAL MEETING IN CATELLA AB ON WEDNESDAY 22 MAY 2024

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,
www.catella.com/en/investor-relations/corporate-governance/general-meetings.

2.	Election of chairman of the general meeting
2.1	Johan Claesson Yes <input type="checkbox"/> No <input type="checkbox"/>
4.	Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
5.	Election of two persons to check and verify the minutes jointly with the chairman
5.1	Erik Eikeland representing Alcur Funds Yes <input type="checkbox"/> No <input type="checkbox"/>
5.2	Henrik Abrahamsson representing Symmetry Invest 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"/>
9.	Resolution regarding adoption of the income statement and the balance sheet, as well as the consolidated income statement and the consolidated balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
10.	Resolution regarding dispositions of the Company's profit or loss in accordance with the adopted balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
11.	Resolution regarding discharge from liability of the board members and the CEO
11.1	Johan Claesson (chairman of the board) Yes <input type="checkbox"/> No <input type="checkbox"/>
11.2	Tobias Alsborger (board member) Yes <input type="checkbox"/> No <input type="checkbox"/>

11.3	Johan Damne (board member)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11.4	Anneli Jansson (board member)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11.5	Joachim Gahm (board member) for the period 1 January 2023 – 10 May 2023	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11.6	Jan Roxendal (board member) for the period 1 January 2023 – 10 May 2023	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11.7	Samir Kamal (board member) for the period 10 May 2023 – 31 December 2023	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11.8	Sofia Watt (board member) for the period 10 May 2023 – 31 December 2023	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11.9	Christoffer Abramson (CEO)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
12.	Presentation of the remuneration report 2023 for approval	Yes <input type="checkbox"/>	No <input type="checkbox"/>
13.	Determination of the number of board members, auditor and any deputy auditors		
13.1	Number of board members	Yes <input type="checkbox"/>	No <input type="checkbox"/>
13.2	Number of auditors and any deputy auditors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
14.	Determination of the remuneration to the board members and the auditor		
14.1	Remuneration to the board members	Yes <input type="checkbox"/>	No <input type="checkbox"/>
14.2	Remuneration to the auditor	Yes <input type="checkbox"/>	No <input type="checkbox"/>
15.	Election of board members, chairman of the board of directors, auditor and any deputy auditors		
15.1	Election of board members		
15.1 (a)	Tobias Alsborger as board member (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
15.1 (b)	Johan Damne as board member (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>

15.1 (c)	Anneli Jansson as board member (re-election)
	Yes <input type="checkbox"/> No <input type="checkbox"/>
15.1 (d)	Samir Kamal as board member (re-election)
	Yes <input type="checkbox"/> No <input type="checkbox"/>
15.1 (e)	Sofia Watt as board member (re-election)
	Yes <input type="checkbox"/> No <input type="checkbox"/>
15.1 (f)	Pernilla Claesson as board member (new election)
	Yes <input type="checkbox"/> No <input type="checkbox"/>
15.2	Election of chairman of the board
15.2 (a)	Sofia Watt as chairman of the board (new election)
	Yes <input type="checkbox"/> No <input type="checkbox"/>
15.3	Election of auditor and any deputy auditors
15.3 (a)	KPMG AB (re-election)
	Yes <input type="checkbox"/> No <input type="checkbox"/>
16.	Resolution regarding instruction for the nomination committee
	Yes <input type="checkbox"/> No <input type="checkbox"/>
17.	Resolution regarding amendments to the articles of association
	Yes <input type="checkbox"/> No <input type="checkbox"/>
18.	Resolution regarding authorization for the board of directors to resolve on issue of shares
	Yes <input type="checkbox"/> No <input type="checkbox"/>
19.	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"/>
20.	Resolution on a long-term incentive programme for members of the board of directors including a directed issue and subsequent transfer of warrants
	Yes <input type="checkbox"/> No <input type="checkbox"/>