

## Notification of participation and form for postal voting

To be received by Catena AB (publ) no later than 19 April 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 Catena AB (publ), reg.no 556294-1715 at the Annual General Meeting on April 25 2024. The voting right is exercised in accordance with the voting options marked below.

Shareholder	Personal ID number/registration number

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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	
<b>Telephone number</b>	<b>E-mail</b>

**Instructions:**

- Complete the information above.
- Select the preferred voting options below.
- Print, sign and send the form in the original to Catena AB (publ), "Årsstämma", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm. The completed and signed form must be received

by Euroclear Sweden AB no later than Friday 19 April 2024. The completed and signed form may also be submitted by e-mail and shall, in such case be sent to [generalmeetingservice@euroclear.com](mailto:generalmeetingservice@euroclear.com) (state "Catena AB – poströstning"). Shareholders who are natural persons may also submit postal votes electronically through verification using the BankID security app via Euroclear Sweden AB's website <https://anmalan.vpc.se/EuroclearProxy/>. Such electronic votes must be submitted by 19 April 2024 at the latest.

- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under **Signature** above. If the postal vote is submitted by a 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.
- A power of attorney shall be enclosed if the shareholder postal votes by proxy. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form.
- **Please note that a shareholder whose shares are registered in the name of a bank or securities institute must register its shares in its own name to vote.** Instructions regarding this are included in the notice convening the meeting.
- **Please note that the right to vote only accrues to shareholders who are entered in the share register maintained by Euroclear Sweden AB regarding the status on 17 April 2024, and notify their participation to Catena on 19 April 2024 at the latest, by casting their postal vote in accordance with the instructions in the notice convening the meeting.**

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 advance voting 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. One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered.

A postal vote can be withdrawn up to and including 19 April 2024, by contacting [generalmeetingservice@euroclear.com](mailto:generalmeetingservice@euroclear.com)

The notice, including the complete proposed resolutions, and associated documents are kept available on the company's website, [www.catena.se](http://www.catena.se).

## Processing of personal data

For information on the Company's processing of personal data in connection with the Annual General Meeting, see Catena's general personal data policy at [www.catena.se](http://www.catena.se) under the heading "Personal Data Policy" (which is available under the section "About us"), and in particular, the privacy policy for general meetings: [www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf](http://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf).

**Annual General Meeting in Catena AB (publ), reg.no 556294-1715, on 25 April 2024**

The answer options below refer to the proposals stated in the notice for the Annual General Meeting which is provided on the Company's website, [www.catena.se](http://www.catena.se). The numbering of the items follows the numbering in the agenda published in the notice to the Meeting.

The voting list proposed to be approved under point 3 below, is the voting list prepared by the company, based on the general meeting share register, valid notifications for participation and postal votes received.

<b>2. Election of Lennart Mauritzson as Chairman of the Meeting, according to the Nomination Committees proposal</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>3. Preparation and approval of the voting list</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>4. Approval of the agenda</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>5. Election of Göran Hellström and Pär Lövgren as minute-checkers, or if either or both are unable to participate, the person or persons nominated by the Board</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>6. Determination of whether the Meeting has been duly convened</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10. Decision on adoption of the income statement and balance sheet and the consolidated income statement and consolidated balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. Decisions on the distribution of the unappropriated profits at the disposal of the Meeting, according to the Boards proposal</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12. Resolution on discharge from liability for Board Members and the Chief Executive Officer</b>
<b>12.a Gustav Hermelin</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.b Katarina Wallin</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.c Hélène Briggert</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.d Magnus Swärdh</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.e Caesar Åfors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.f Vesna Jovic</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.g Lennart Mauritzson, Chairman of the Board</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.h Joost Uwents</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.i Jörgen Eriksson, Chief Executive Officer</b> Yes <input type="checkbox"/> No <input type="checkbox"/>

<p><b>13. Determining the Board of Directors to consist of seven (7) ordinary Board Members without deputies, according to the Nomination Committees proposal</b>          Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>14. Determination of Board and auditor's fees, etc.</b></p>
<p><b>14.a Board fees, according to the Nomination Committees proposal</b>          Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>14.b Auditor fees, according to the Nomination Committees proposal</b>          Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>15. Election of Board Members, according to the Nomination Committees proposal</b></p>
<p><b>15.a Gustav Hermelin</b>          Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>15.b Katarina Wallin</b>          Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>15.c H��l��ne Briggert</b>          Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>15.d Lennart Mauritzson</b>          Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>15.e Caesar ��fors</b>          Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>15.f Vesna Jovic</b>          Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>15.g Joost Uwents</b>          Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>15.h Election of Lennart Mauritzson as Chairman of the Board</b>          Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>16. Election of the accounting firm KPMG AB as auditor</b>          Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>17. Adopting instructions for the Nomination Committee, unchanged according to the Nomination Committees proposal</b>          Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>18. Adoption of remuneration guidelines, according to the Board of Directors proposal</b>          Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>19. Approval of remuneration report, according to the Board of Directors proposal</b>          Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>20. Authorisation for buyback of Catena shares, according to the Board of Directors</b>          Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>21. Authorisation for disposal of Catena shares, according to the Board of Directors proposal</b>          Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>22. Authorisation to issue new shares or convertible bonds, according to the Board of Directors proposal</b>          Yes <input type="checkbox"/> No <input type="checkbox"/></p>