



## BULLETIN FROM THE ANNUAL GENERAL MEETING OF CATELLA AB

**The annual general meeting of Catella AB was held today on Wednesday 22 May 2024. The annual general meeting resolved in accordance with all proposals presented by the board of directors and the nomination committee.**

The annual general meeting resolved to re-elect the board members Tobias Alsborger, Johan Damne, Anneli Jansson, Samir Kamal and Sofia Watt and to elect Pernilla Claesson as new board member. Sofia Watt was elected as new chairman of the board of directors.

The annual general meeting adopted the income statements and balance sheets for the parent company and the group and resolved to discharge the board members and the chief executive officer from liability for the preceding financial year.

The annual general meeting further resolved to distribute dividend of SEK 0.90 per share, corresponding to a total of SEK 79,513,714.80, and that the remaining profit shall be carried forward. The record date for the dividend was set to Friday 24 May 2024. Payment to the shareholders is expected to be made from Euroclear Sweden AB on Wednesday 29 May 2024.

The annual general meeting also resolved to:

- determine the remuneration to the board members to SEK 635,000 to the chairman of the board of directors and SEK 390,000 to each of the other board members and, for work in the committees, SEK 145,000 to the chairman of the board of directors' audit committee and SEK 112,000 to each of the other two members and SEK 55,000 to the chairman of the board of directors' remuneration committee and SEK 40,000 to the other member;
- elect KPMG AB as auditor for the period until the end of the next annual general meeting, with the authorized public accountant Johanna Hagström Jerkeryd as auditor-in-charge;
- determine that remuneration to the auditor shall be paid in accordance with approved invoices;
- approve the board of directors' remuneration report for the preceding financial year;
- adopt an instruction for the nomination committee that, save for certain editorial changes, corresponds to the previous instruction;
- amend the eighth paragraph of § 4 in the articles of association regarding reclassification provision;
- authorize the board of directors to, on one or more occasions during the period until the end of the next annual general meeting, with or without deviation from the shareholders' preferential rights, resolve on a new issue of shares of Class A and/or Class B, in accordance with the terms and conditions of the board of directors' proposal; and



- authorize the board of directors to, on one or more occasions during the period until the end of the next annual general meeting, resolve on repurchase and transfer of the company's own shares of Class A and/or Class B, in accordance with the terms and conditions of the board of directors' proposal.

At the annual general meeting, the company's largest shareholder Claesson & Anderzén informed that its proposal for a long-term warrant-based incentive programme for members of the board of directors had been withdrawn.

**For further information, please contact:**

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**About Catella**

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Catella is a leading specialist in property investments and fund management, with operations in 12 countries. The group has over EUR 13 billion in assets under management. Catella is listed on Nasdaq Stockholm in the Mid Cap segment. Read more at [catella.com](https://catella.com).

**Attachments**

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