



## NOMINATION COMMITTEE BEFORE THE ANNUAL GENERAL MEETING 2025

**The nomination committee before the annual general meeting 2025 in Catella AB has been appointed in accordance with the current instruction for the nomination committee.**

The nomination committee before the annual general meeting 2025 comprises Eje Wictorson, appointed by Claesson & Anderzén, Ruben Visser, appointed by Gran Fondo Capital, and Oscar Karlsson, appointed by Alcur Fonder. Eje Wictorson has been appointed as chairman of the nomination committee.

Information about the work of the nomination committee can be found on the company's website, [www.catella.com](http://www.catella.com). Shareholders who wish to submit proposals to the nomination committee may do so in writing via e-mail to [valberedning@catella.se](mailto:valberedning@catella.se) or by post to Catella AB, Att: Nomination Committee, P.O. Box 5894, SE-102 40 Stockholm, Sweden.

The annual general meeting in Catella AB will be held on Tuesday, 20 May 2025 in Stockholm.

**For more information, please contact:**

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Chairman of the nomination committee  
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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](http://catella.com).

### Attachments

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[Nomination committee before the annual general meeting 2025](#)