

Item 20 – Decision on authorisation of the Board of Directors to dispose of treasury shares

The Board of Directors proposes that the Annual General Meeting resolves to authorise the Board to decide on disposals of treasury shares (shares in Catena AB) under the following conditions:

1. Disposals are to be made on NASDAQ Stockholm or otherwise, with the Board of Directors being entitled to decide to deviate from shareholders' preferential rights.
2. Disposals may be made on one or more occasions during the period extending until the next Annual General Meeting.
3. All treasury shares may be disposed that are held by the company at the time at which the Board of Directors makes its decision.
4. Disposals are to be made at a price per share within the registered price range at any given time.
5. Compensation for transferred shares shall be paid in cash, in kind, against set-off or under other terms.

The purpose of the authorisation, and the possibility of deviating from shareholders' preferential rights, is to be able to dispose of shares to continuously adapt the company's capital requirements and structure, or to enable any acquisitions, other structural transactions or sales on the open market, thereby increasing shareholder value.

The company currently holds no treasury shares.

For a resolution in accordance with the Board's proposal under this item, the decision of the Annual General Meeting must be supported by at least two-thirds of both the votes cast, and the shares represented, at the Annual General Meeting.

Helsingborg, March 2019

Catena AB (publ)
Board of Directors