



## FORM FOR NOTIFICATION OF PARTICIPATION AND POSTAL VOTING FOR EXTRAORDINARY GENERAL MEETING IN CATELLA AB ON 21 DECEMBER 2020

This form must be received by Euroclear Sweden AB (that handles the administration of the forms on behalf of Catella) **no later than Friday 18 December 2020**.

Note that **shareholders whose shares are nominee-registered must register the shares in their own name in order to vote**. Shareholders should inform their nominees well in advance before **Friday 11 December 2020**. Instructions for this can be found in the notice of the Extraordinary General Meeting.

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 Extraordinary General Meeting on Monday 21 December 2020. The voting right is exercised in accordance with the voting options marked below.

<b>Name of the shareholder</b>	<b>Personal identity number/registration number</b>
<b>Telephone number</b>	<b>E-mail</b>
<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	

### Instructions:

- Complete all the requested information above
- Select the preferred voting options below regarding how the shareholder wishes to vote
- Print, fill in, sign and send the form in original to Catella AB (publ), c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden. The completed and signed form may also be submitted electronically by e-mail to [GeneralMeetingServices@euroclear.eu](mailto:GeneralMeetingServices@euroclear.eu). Shareholders who are natural persons may also cast their postal votes electronically through BankID verification via Euroclear Sweden AB's website, <https://anmalan.vpc.se/euroclearproxy>
- 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 advance vote is submitted by a proxy of the shareholder, it is

the proxy who should sign. If the advance 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 votes in advance 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.

#### **Further information regarding postal voting**

The Board of Directors in Catella AB has resolved that the shareholders in Catella AB, at the Extraordinary General Meeting on Monday 21 December 2020 shall only be able to exercise their voting rights by postal voting and voting by e-mail in accordance with Section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

Shareholders 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.

Only one form per shareholder will be considered. If more than one form is submitted, only 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, or a form without valid authorisation documentation, may be discarded without being considered.

The postal voting form, together with any enclosed authorisation documentation, must be received by Catella AB no later than Friday 18 December 2020. A postal vote can be withdrawn up to and including Friday 18 December 2020 by contacting Euroclear Sweden AB by e-mail to [GeneralMeetingServices@euroclear.com](mailto:GeneralMeetingServices@euroclear.com) (with attention "Catella EGM"), by post to Catella AB (publ), c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden or by phone at +46 8-402 91 33 (Monday-Friday 9 a.m.- 4 p.m.).

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting on Catella AB's website. The proposed resolutions set out in the notice may be changed or withdrawn. Catella AB will disclose such adjustments through a press release, whereafter the shareholders have the right to submit a new form.

For information on how your personal data is processed, see [www.catella.com](http://www.catella.com).

# Extraordinary General Meeting in Catella AB on 21 December 2020

The options below comprise the proposals submitted by the Board of Directors which are included in the notice convening the Extraordinary General Meeting.

<p><b>1. Election of Chairman of the Extraordinary General Meeting</b></p> <p>Jan Roxendal</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>2. Preparation and approval of the voting list</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>3. Approval of the agenda</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>4. Election of two persons to verify the minutes</b></p> <p>Tomas Andersson Borstam</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Anders Ek</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>5. Determination of whether the Extraordinary General Meeting was duly convened</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>6. Resolution on a warrant plan including issue of warrants of series 2020/2024:A and 2020/2025:B</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>7. Resolution on a warrant plan in the subsidiary APAM Ltd including issue of E shares/growth shares</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>8. Resolution on decrease of the statutory reserve for transfer to non-restricted equity</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>9. Resolution on amendments to the articles of association</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>

**The shareholder requests that one or more items in the above form shall be postponed to a Continued General Meeting.**

(This section is to be filled in only if the shareholder has such request)

State item or items by using numbers:|