

PROXY FORM

This proxy form is supplied by Catella AB, reg. no. 556079-1419, in accordance with Chapter 7, Section 54 a of the Swedish Companies Act (Sw. *aktiebolagslagen (2005:551)*). Shareholders who wish to be represented by a proxy at the extraordinary general meeting can use this proxy form.

PROXY FOR:

Name of the proxy	Personal identity number/Date of birth
Address	Telephone (daytime)
Postal code	Postal address

to represent and vote for all of the shares in Catella AB, reg. no. 556079-1419, held by the undersigned, at the extraordinary general meeting on Wednesday 20 March 2024.

Name of the shareholder	Company registration number/ Personal identity number
Telephone (daytime)	Place and date
Signature	Clarification of signature

If the shareholder is a legal entity, a recent certificate of registration or other supporting documents evidencing signatory powers must be attached to the proxy.

Please note that the proxy form alone is not valid as a notice to attend the extraordinary general meeting. Information about notice to attend the extraordinary general meeting and processing of personal data is available in the notice to the extraordinary general meeting, which is available on Catella AB's website, <https://www.catella.com/en/investor-relations/corporate-governance/general-meetings>.

For information about how your personal data is processed, please refer to the integrity policy that is available on Euroclear Sweden AB's website, <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.