

**RECOMMENDATION OF THE AUDIT COMMITTEE TO THE 2019
ANNUAL GENERAL MEETING IN CATENA AB (PUBL)**

The Audit Committee recommends re-election of PwC with Mats Åkerlund as principal auditor. The Committee has not been subject to any influence from third parties and has not been coerced by any conditions or by any provision of the Articles of Association intended to cause the General Meeting to elect a particular auditor or an auditor included in a particular list or similar.

Helsingborg, February 2019
Catena AB (publ)
Audit Committee