

REGISTRATION AND FORM FOR ADVANCE VOTING

by using postal voting pursuant to Section 22 of the Swedish Act on Temporary Exemptions to Facilitate the Execution of General Meetings in Companies and Associations (2020:198).

The form must be submitted to Catena AB (publ) not later than 28 April 2021.

The shareholder below provides notice of participation and hereby exercises their voting rights for the shareholder's total number of shares in Catena AB (publ), Corporate Registration Number 556294-1715 at the Company's Annual General Meeting on 29 April 2021. The voting right is exercised in the manner presented in the marked answers below.

Shareholder	Personal ID number/Corporate Registration Number

Assurance (that the signatory represents the shareholder in accordance with a power of attorney):

The undersigned solemnly assures that the attached power of attorney corresponds where relevant with the original and has not been revoked.

Place and date	
Signature	
Name in block letters	
Telephone number	E-mail

Do as follows:

- Fill in all of the details above.
- Mark the selected answers below.
- Print, sign and send the original version of the form to Catena AB (publ), "Årsstämma", c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm. The completed and signed form must be submitted to Euroclear Sweden AB not later than Friday, 28 April 2021. Completed and signed forms can also be submitted by e-mail and are to be sent to generalmeetingservice@euroclear.com (state "Catena AB – poströstning"). Shareholders who are natural persons may also submit postal votes electronically through verification using the BankID security app via Euroclear Sweden AB's website <https://anmalan.vpc.se/EuroclearProxy/>. Such electronic votes must be submitted by Wednesday, 28 April 2021 at the latest.
- If the shareholder is a natural person who is personally voting in advance, it is the shareholder themselves who signs the **Signature** section above. If the advance vote is cast by a representative

(power of attorney) of a shareholder, it is the representative who signs above. If the advance vote is cast by a representative of a legal entity, it is this representative who signs above.

- If the shareholder votes in advance by proxy, a power of attorney must be attached with the form. If the shareholder is a legal entity, the registration certification or another authorization document must be submitted along with the form.
- **Note that any shareholder whose shares are nominee-registered must temporarily re-register the shares in their own name in order to vote.** Instructions for this are contained in the notification of the Annual General Meeting.
- **Note the right to vote is only assigned to shareholders who are included in the share register maintained by Euroclear Sweden AB regarding the status at 21 April 2021 and who register not later than 28 April 2021 by casting their postal vote in accordance with the instructions in the notification of the Annual General Meeting.**

The shareholder cannot provide instructions other than by marking one of the answers under each item in the form. If the shareholder wishes to abstain from answering any particular question, please refrain from marking an alternative. If the shareholder has included any special instructions or conditions in the form, or changed or made additions to the printed text, the vote (that is, the advance voting in its entirety) is void. Only one form per shareholder will be taken into account. If more than one form is submitted, only the most recently received form will be taken into consideration. Incomplete or incorrectly completed forms may be excluded without consideration.

Postal votes may be cancelled until 28 April 2021, inclusive, by contacting generalmeetingservice@euroclear.com

The notification, including the full proposals for resolution, and the accompanying documentation, are available on the Company's website, www.catenafastigheter.se.

Processing of personal data

For further information on the Company's processing of personal data in connection with the Annual General Meeting, see www.catenafastigheter.se under the heading "Personal Data" (which is available under the section "About us") and the general privacy policy for general meetings: www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf.

Annual General Meeting of Catena AB (publ), Corporate Registration Number 556294-1715 on 29 April 2021

The answers below pertain to the presented proposals provided in the notification of the General Meeting and also provided on the Company's website, www.catenafastigheter.se.

The voting list that is proposed for approval under Item 2 below is the voting list prepared by the Company based on the shareholder register, valid registrations for the Annual General Meeting and advance votes received.

2. Election of Gustaf Hermelin as Chairman for the Meeting, in accordance with the Nomination Committee's proposal Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Preparation and approval of voting list Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Election of Johannes Wingborg and Göran Stark as persons to check the minutes, or in the absence or impediment of one of them, the person proposed by the Board of Directors instead Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Determination of whether the Meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Decision on adoption of the income statement and balance sheet and the consolidated income statement and consolidated balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Decisions on the distribution of the unappropriated profits at the disposal of the Meeting in accordance with the proposal by the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
12. Resolution on discharge from liability for Board Members and the Chief Executive Officer
12.a Gustav Hermelin Yes <input type="checkbox"/> No <input type="checkbox"/>
12.b Katarina Wallin Yes <input type="checkbox"/> No <input type="checkbox"/>
12.c Hélène Briggert Yes <input type="checkbox"/> No <input type="checkbox"/>
12.d Tomas Andersson Yes <input type="checkbox"/> No <input type="checkbox"/>
12.e Magnus Swärdh Yes <input type="checkbox"/> No <input type="checkbox"/>
12.f Caesar Åfors Yes <input type="checkbox"/> No <input type="checkbox"/>
12.g Vesna Jovic Yes <input type="checkbox"/> No <input type="checkbox"/>
12.h Benny Thøgersen, for the period 1 January - 31 October 2020 Yes <input type="checkbox"/> No <input type="checkbox"/>
12.i Jörgen Eriksson, for the period 1 November - 31 December 2020 Yes <input type="checkbox"/> No <input type="checkbox"/>
13. Determination of the number of Board Members as seven (7) ordinary members without deputies, in accordance with Nomination Committee's proposal Yes <input type="checkbox"/> No <input type="checkbox"/>

14. Determination of Board and auditors' fees
14.a Board fees in accordance with the Nomination Committee's proposal Yes <input type="checkbox"/> No <input type="checkbox"/>
14.b Fee to be paid to the Company's auditors in accordance with the Nomination Committee's proposal Yes <input type="checkbox"/> No <input type="checkbox"/>
15. Election of Board Members in accordance with the Nomination Committee's proposal
15.a Gustav Hermelin Yes <input type="checkbox"/> No <input type="checkbox"/>
15.b Katarina Wallin Yes <input type="checkbox"/> No <input type="checkbox"/>
15.c H��l��ne Briggert Yes <input type="checkbox"/> No <input type="checkbox"/>
15.d Lennart Mauritzon Yes <input type="checkbox"/> No <input type="checkbox"/>
15.e Magnus Sw��rdh Yes <input type="checkbox"/> No <input type="checkbox"/>
15.f Caesar ��fors Yes <input type="checkbox"/> No <input type="checkbox"/>
15.g Vesna Jovic Yes <input type="checkbox"/> No <input type="checkbox"/>
15.h Gustav Hermelin as Chairman of the Board Yes <input type="checkbox"/> No <input type="checkbox"/>
16. Election of the registered accounting firm PricewaterhouseCoopers AB as auditor Yes <input type="checkbox"/> No <input type="checkbox"/>
17. Instructions for the Nomination Committee, unchanged in accordance with the Nomination Committee's proposal Yes <input type="checkbox"/> No <input type="checkbox"/>
18. Adoption of remuneration guidelines in accordance with the Board of Directors' proposal Yes <input type="checkbox"/> No <input type="checkbox"/>
19. Approval of remuneration report in accordance with the Board of Directors' proposal Yes <input type="checkbox"/> No <input type="checkbox"/>
20. Authorisation for buyback of Catena shares in accordance with the Board of Directors' proposal Yes <input type="checkbox"/> No <input type="checkbox"/>
21. Authorisation for disposal of Catena shares in accordance with the Board of Directors' proposal Yes <input type="checkbox"/> No <input type="checkbox"/>
22. Authorisation to issue new shares in accordance with the Board of Directors' proposal Yes <input type="checkbox"/> No <input type="checkbox"/>
23. Resolution on amendment of the Articles of Association in accordance with the Board of Directors' proposal Yes <input type="checkbox"/> No <input type="checkbox"/>

The shareholder wants a decision under one or more items in the form to be deferred to a later General Meeting

(Only to be filled in if the shareholder has such a request)

State the item or items using figures: