

Item 21 – Resolution on an authorisation to the Board of Directors to sell of treasury shares

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

1. The sales 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. The sales may be made on one or more occasions during the period extending until the next Annual General Meeting.
3. All treasury shares may be sold that are held by the Company at the time at which the Board of Directors makes its decision.
4. The sales are to be made at a price per share within the then current registered price range.
5. Payment for transferred shares is to be made in cash, with in kind compensation, 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 sell 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 does not currently hold any treasury shares.

For a resolution in accordance with the Board of Director'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 2022

Catena AB (publ)
Board of Directors