



Item 17. Resolution regarding authorization for the board of directors to resolve on issue of shares

The board of directors proposes that the annual general meeting resolves to authorize the board to, on one or more occasions during the period until the end of the next annual general meeting, with or without deviation from the shareholders' preferential rights, resolve on a new issue of shares of Class A and/or Class B, provided that such issue can be made without amending the articles of association. The total number of shares that may be issued under the authorization may in total not exceed ten percent of the total number of shares in Catella at the time of the annual general meeting. A new issue by virtue of the authorization shall be made on market terms against payment in cash, contribution in kind or by way of set-off.

The purpose of the authorization and the reasons for any deviation from the shareholders' preferential rights are to enable the Company to increase growth and improve results and cash flow by financing acquisitions and/or investments and thus contribute to increased shareholder value and promote increased liquidity in the Company's shares and a larger shareholder base in the Company.

Further, the board of directors proposes that the annual general meeting resolves that the board of directors, the CEO or the person appointed by either of them shall have the right to make the minor adjustments to the above resolution that may prove necessary in connection with registration with the Swedish Companies Registration Office and/or Euroclear Sweden AB.