

Press Release

Stockholm, 18 January 2013



Bulletin from Catella AB (publ)'s 2013 extraordinary general meeting

On Friday, 18 January 2013, Catella AB (publ) held its extraordinary general meeting at which the following resolutions were adopted:

- to split Warrant Series A 2010 into two (2) series, namely Series A and Series A1.
- to amend the warrant terms and conditions for Series A1 in such a manner that the subscription period is extended by 2 years. The new subscription period runs from 25 March 2015 up to and including 25 May 2015. Warrant holders of Series A are entitled to switch to warrants of Series A1, against payment of a market price.

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Catella offers specialised financial services and products within selected market segments. Catella has 440 employees in 12 European countries within two operating segments; Corporate Finance and Asset Management. Catella is listed on Nasdaq OMX, First North Premier and its shares are traded under the abbreviations CAT A and CAT B. Remium AB is Catella's Certified Adviser, +46 8 454 32 00. Read more about Catella at www.catella.com.