

Gothenburg, April 22, 2008

Catena's Annual General Meeting 2008

- Dividend of SEK 5.25 per share approved
- Board re-elected
- Board authorized to repurchase own shares

Catena AB (publ) held its Annual General Meeting on Monday. The Meeting resolved in accordance with the Board's proposal to pay a dividend of SEK 5.25 per share. The record date was set at April 24, 2008 and payment is expected to be made by VPC on April 29, 2008.

In his address at the Meeting, President Peter Hallgren reported on the 2007 fiscal year and presented the interim report for January – March 2008.

Ingrid Berggren, Peter Hallgren, Henry Klotz, Christer Sandberg, Lennart Schönning, Erik Selin, Per Sjöberg och Svante Wadman were re-elected members of the Board. Henry Klotz was re-elected Chairman of the Board. The meeting discharged the Board members and the President from liability for the 2007 fiscal year.

The Meeting approved the proposed fees to the Board Chairman and the other Board members. The Board's proposal of principles for remuneration to senior executives was also approved.

In addition, the Meeting resolved to authorize the Board to carry out the repurchase of own shares and to be entitled to decide on the transfer of such acquired shares as payment in conjunction with possible company acquisitions or through direct sales on the stock exchange.

For information, please contact Peter Hallgren, President and Chief Executive Officer, tel +46-31-760 09 32, or Rune Jonsson, CFO, tel +46-31-760 09 35

This information is such that Catena AB (publ) must release it publicly in accordance with the Swedish Securities and Clearing Operations Act and/or the Financial Instruments Trading Act. The information was released to the public on April 22, 2008 at 8:15 a.m.

Catena shall own, effectively manage and actively develop commercial real estate in prime locations that offers the potential to generate steadily growing cash flow and favorable value growth. Catena's overriding objective is to provide shareholders with a favorable, long-term total return by being one of the leading players involved in commercial real estate in a number of strategic locations.

