

**AUDIT COMMITTEE RECOMMENDATION FOR THE 2018 ANNUAL
GENERAL MEETING OF CATENA AB (PUBL)**

The Audit Committee recommends the re-election of PwC with Mats Åkerlund as the principal auditor. The Committee has not been subject to influence by a third party and has not been compelled by any conditions, or any regulation in the Articles of Association, which have the purpose that the AGM shall elect a certain auditor or an auditor that is on a certain list or the like.

Solna, February 2018
Catena AB (publ)
Audit Committee