

## **Item 21 – Resolution regarding the authorisation for the Board to decide on the new issue of shares**

The Board of Directors hereby proposes that the AGM resolve to authorise the Board as follows:

The Board is authorised, during the time until the next AGM on one or more occasions, to decide to issue new shares in the company, with or without preferential rights for shareholders and with or without provisions regarding payment in kind or set-off.

The number of shares issued with support of the authorisation may in total correspond to a maximum of 1/10 of the total outstanding number of shares at the Board's first issue decision.

Share issues that occur with support of the authorisation shall take place on market terms and, in the event of deviation from the shareholders' preferential rights, shall take place to enable the acquisition of properties or in legal entities that own properties.

The Board or the party the Board appoints shall be authorised to make the minor adjustments in the decision regarding authorisation that may prove necessary in connection with the registration with the Swedish Companies Registration Office.

For a valid resolution by the AGM according to the Board's proposal above, the decision must be supported by shareholders with at least two thirds of both the votes placed and the shares represented at the Meeting.

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Solna, March 2018

Catena AB (publ)  
Board of Directors