

Press release

24 June 2020

Bulletin from Second Extraordinary General Meeting of Catena Media plc

The shareholders of Catena Media plc ("Company") gathered in Stockholm, Sweden, on Wednesday, 24 June 2020 for a Second Extraordinary General Meeting for 2020 ("EGM").

The shareholders represented at the EGM voted for the Board of Directors' proposal to amend Article 7 of the Company's articles of association (authority for the Board of Directors to issue shares).

Following the amendment, the Board of Directors is authorised, in certain specified cases, to issue shares or grant warrants or options in relation to shares up to 10 per cent. of the number of issued shares in the Company on a rolling 12-month basis and is also authorised to restrict or withdraw the pre-emption rights of shareholders in respect of any such issuance. The authorisation is valid until the Annual General Meeting of 2021, and may be renewed by the general meeting by an ordinary resolution for further maximum periods of five years each.

The authorisation can be used in connection with issuances to strategic investors, to creditors or in connection with acquisitions or incentive programmes.

The resolution contained in the notice to the EGM regarding amendment of the Company's Articles in light of the Shareholder Rights Directive II was passed at the Extraordinary General Meeting held on 10 June 2020 and was therefore not voted on at the EGM.

Further information about the EGM's resolutions is available on the Company's website, www.catenamedia.com

For further information, please contact:

Per Hellberg, CEO, Catena Media plc
Phone: +46 709 10 74 10, E-mail: per.hellberg@catenamedia.com

Åsa Hillsten, Head of IR & Communications, Catena Media plc
Phone: +46 700 81 81 17, E-mail: asa.hillsten@catenamedia.com

The information was submitted for publication, through the agency of the contact persons set out above, on 24 June 2020 at 10.45 CEST.

About Catena Media

Catena Media has a leading position within online lead generation. The company has about 400 employees in US, Australia, Japan, Serbia, UK, Sweden, Italy and Malta (HQ). The company is listed on Nasdaq Stockholm. Further information is available at www.catenamedia.com.