

Information concerning the directors proposed for election at the 2018 Annual General Meeting of Catena Media plc.

Re-election

Anders Brandt

Board position:	Board member since 2015.
Born:	1960
Education:	Examen philosophicum and studies in law, University of Oslo. Studies in marketing Westerdals Reklamskole, Oslo.
Other assignments:	Chairman of Idekapital AS, Play Magnus AS and Meshtech AS. Board member of Nimbus Direct AS, Viken Fiber Holding AS, Viken Fiber AS, Palos AS, Wheelme AS, Tactic Real-Time Marketing AS and Guldværet Cirkumferens Gullgruvenes Venner. CEO of Best Consulting V/Anders Brandt.
Work experience:	Board member of EVERY ASA, Mytos Systems AS, Brandmaster AS, OMG AS, NRK Aktivum AS and SuperOffice ASA.
Own and closely associated holdings:	5,000 shares and 91,275 warrants (through Idekapital AS).
Independence:	Independent of the Company, its senior management and the Company's major shareholders.

Andre Lavold

Board position:	Board member since 2015.
Born:	1980
Education:	Tromsdalen upper secondary school.
Other assignments:	Partner of Optimizer Invest Ltd. Board member of Agito Holding AS, Lavon AS, Supero Holdings Limited, Valeo Invest Ltd and Optimus Invest Ltd. Board member of Gaming Innovation Group including group companies, Higher Holding Ltd and Sequra SA.
Work experience:	Business development director of Betsson Group Ltd. Founder, board member and Chief Strategy Officer of Betsafe (Safepay Malta Ltd). Co-Founder and Chief of Production of Nordicbet (Nordic Gaming Group).
Own and closely associated holdings:	7,274,412 shares (through Optimizer Invest Ltd).
Independence:	Independent of the Company and its senior management, but not independent of the Company's major shareholders.

Henrik Persson Ekdahl

Board position:	Board member since 2015.
Born:	1980
Education:	B.A. in Business Administration, University of Wisconsin and B.A. in Business Administration, Hull Business School at Lincoln University. M.B.A., Gothenburg School of Economics.
Other assignments:	Partner of Optimizer Invest Ltd. Board member of True Value Ltd, True Value International Ltd, Catena Invest, Valeo Invest Ltd and Gaming Innovation Group Ltd.
Work experience:	Chairman of Betit Holding Ltd including group companies. Board member of Optimizer Invest Ltd. Board member and CEO of Betsson Group Ltd including group companies. Board member and CEO of Betsafe (Safepay Malta Ltd) including group companies. Board member of Okobay Ltd.
Own and closely associated holdings:	7,274,412 shares (through Optimizer Invest Ltd).
Independence:	Not independent of the Company and its senior management, and not independent of the Company's major shareholders.

Kathryn Moore Baker

Board position:	Board member since 2015 and Chairman of the Board of Directors since 2016.
Born:	1964
Education:	Bachelor of Economics, Wellesley College. M.B.A., the Amos Tuck School of Business, Dartmouth College.
Other assignments:	Chairman of the Board of Navamedic ASA. Board member of Norges Bank (the Central Bank of Norway), Akastor ASA, Sevan Marine ASA, DOF ASA and the American Chamber of Commerce in Norway. Member of European Advisory Board of the Tuck School of Business, Dartmouth College.
Work experience:	Chairman of Agasti ASA, Kuddle AS and TheMOON AS. Board member of Bertel O. Steen Invest, Data Respons ASA and StormGeo AS. Partner of Reiten & Co AS, McKinsey & Company and Morgan Stanley.
Own and closely associated holdings:	8,500 shares and 91,275 warrants (through Lakeside AS).
Independence:	Independent of the Company, its senior management and the Company's major shareholders.

Mathias Hermansson

Board position: Board member since 2016.

Born: 1972

Education: Business Administration, Gothenburg School of Economics and University of Edinburgh.

Other assignments: CFO of Veoneer Inc. Board member of Tempest Security AB. CEO of NC Management AB.

Work experience: CFO of Modern Times Group MTG AB. Board member of CTC Media Inc. Chairman of Viaplay AB, MTG Sport AB, MTG TV AB, Nice Entertainment AB and MTG Radio AB. Board member of Turtle Entertainment GmbH, Splay AB and MTG eSports Holding AB.

Own and closely associated holdings: 5,000 shares and 91,275 warrants.

Independence: Independent of the Company, its senior management and the Company's major shareholders.

Mats Alders

Board position: Board member since 2015.

Born: 1958

Education: M.B.A., Stockholm University, Advanced certificate in Business Administration, IHM Business School.

Other assignments: Chairman and CEO of Anagram Produktion AB. Chairman of Anagram Sverige AB, Anagram Pocket AB, Anagram Live AB, Anagram Rights AB and Goodbye Kansas Holding AB. Board member of Hantera i Stockholm AB. CEO of Alders Film & TV AB.

Work experience: Chairman of Starbreeze AB, Starbreeze Production AB, Starbreeze Studios AB, Starbreeze Publishing AB, Mobivending AB, Mobile Payment Solutions, Stockholm AB, Netadmin System i Sverige AB and Bambora On Mobile AB. Board member and CEO of Dandy Invest AB.

Own and closely associated holdings: 3,500 shares and 91,275 warrants.

Independence: Independent of the Company, its senior management and the Company's major shareholders.

New election

Cecilia Qvist

Board position: Proposed Director 2018.

Born: 1972

Education: M.B.A., University of Edinburgh.

Other assignments: Global Head of Markets at Spotify.
Member of the Advisory Board of Webrock Ventures.

Work experience: Former Global Head of Business Development at Nasdaq OMX (Stockholm), Global Head of Retail at Swedbank and Head of Business Development (Eastern Europe/Central Asia) at Ericsson.

Own and closely associated holdings: None

Independence: Independent of the Company, its senior management and the Company's major shareholders.