

Press release

10 March 2021

The Nomination Committee's proposal of Catena Media's Board of Directors at the Annual General Meeting 2021

The Nomination Committee of Catena Media plc proposes re-election of the following members to the Board of Directors:

Øystein Engebretsen
Göran Blomberg
Per Widerström
Theodore Bergquist
Adam Krejčík

The Nomination Committee proposes that Esther Teixeira and Austin Malcomb be elected as new members of the Board of Directors.

Marcus Lindqvist has declined re-election as board member.

The Nomination Committee proposes that there be seven (7) members of the Board of Directors (changed from six (6)).

The Nomination Committee also proposes Göran Blomberg to be elected as Chairman of the Board of Directors.

Esther Teixeira, born in 1977, currently provides high-end business and marketing consulting helping both start-ups and legacy businesses accelerate their digital strategies. Mrs. Teixeira-Boucher previously served as Chief Marketing Officer at qobuz (premium music streaming platform) and at 118 The Number (directory assistance and online consumer lending). Prior to qobuz and 118 The Number, she served 13 years as Brand Director-Associate Director in big advertising and corporate agency networks such as TBWA and Havas. She has a Master degree in business and marketing from EM Lyon, France and graduated from INSEAD Executive Education in 2019.

Austin Malcomb, born in 1975, has over two decades of experience leading marketing and technology strategies for B2C and B2B organizations. She has led end-to-end Global eCommerce and Digital Strategy for beauty, fashion, and lifestyle brands, including La Prairie, Strivectin, and Ahava. Before her retail experience, she headed up Global Marketing for International Institute for Learning, Inc., a project management training and consulting organization, and spent several years leading customer acquisition and retention strategies for various B2B and B2C Magazine Publications. Austin currently works as a Senior-level Marketing and eCommerce Consultant at Chameleon Collective, focusing on helping companies assess their operations and teams, developing and executing strategies and processes to transform their marketing and digital organizations to grow their business.

The other proposals by the Nomination Committee will be presented in the notice to the AGM. The AGM will be held on Wednesday, 12 May 2021, at 08:00 (UTC) (10:00 (CEST)) at Catena Media, Quantum Place, Triq ix-Xatt Ta' Xbiex, Gzira, Malta GZR 1052.

The Nomination Committee of Catena Media plc consists of:

Ulrika Danielson (Chairman of the Nomination Committee), appointed by Second Swedish National Pension Fund,

Nicklas Paulson, appointed by Investment AB Öresund,

Jake Hennemuth, appointed by Ruane Cunniff & Goldfarb,

and Øystein Engebretsen, board member of Directors of Catena Media.

Göran Blomberg was part of the Nomination Committee until the 7th of January 2021 when he became the interim CEO of the company, Øystein Engebretsen replaced him on the same date in his capacity as the interim chairman of the Board. As of 1 March 2021, Michael Daly is the CEO of Catena Media, Göran Blomberg has returned as Chairman of the Board of Directors and Øystein Engebretsen has returned as board member of Catena Media.

For further information, please contact:

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The information was submitted for publication, through the agency of the contact persons set out above, on 10 March 2021 at 11.00 CET.

About Catena Media

Catena Media has a leading position within online lead generation. The company has about 400 employees in the 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.