

Minutes kept at the Annual General Meeting (the “**Meeting**”) of Catena Media plc, C70858 (the “**Company**”) held on 27 May 2026 from 06:30 a.m. (UTC) (08.30 a.m. (CEST)), at The Westin Dragonara Resort, Dragonara Road St. Julian's, STJ 3143, Malta

There were present:

1. Shareholders:

- (i) Erik Flinck as proxy of a number of shareholders holding 4,060,980 shares in the aggregate

2. Directors:

- (i) Erik Flinck
- (ii) Sean Hurley
- (iii) Martin Zetterlund

3. Other attendees:

- (i) Seth Young (appointed as a director of the Company at the Meeting)
- (ii) Liv Biesemans (Company Secretary)
- (iii) Manuel Stan (Chief Executive Officer)
- (iv) Mike Gerrow (Chief Financial Officer)

§ 1

Mr. Erik Flinck, Chairman of the Company’s board of directors (the “**Board of Directors**”), declared the Meeting open.

§ 2

Mr. Erik Flinck presided as chairman of the Meeting (the “**Chairman**”).

Ms. Liv Biesemans was appointed to act as the secretary at the Meeting.

§ 3

The attached list of shareholders in attendance, Appendix 1, was drawn up as the voting list for the Meeting. It was noted that a total of 4,060,980 shares and votes were represented at the Meeting, corresponding to approximately 5.2% of the total amount of issued shares in the Company and approximately 5.4% of the total amount of voting shares in the Company.

§ 4

Martin Zetterlund was appointed to approve the minutes of the Meeting.

§ 5

It was unanimously resolved to approve the agenda for the Meeting. The Chairman therefore declared that the agenda for the Meeting as proposed by the Board of Directors in the notice should guide the Meeting.

§ 6

The secretary noted that the notice convening the Meeting had been published on the Company's website on 10 April 2026. In addition, an announcement was published in the Swedish newspaper *Dagens Industri* on 10 April 2026, i.e. more than 21 days before the Meeting.

The Chairman declared that the Meeting had been duly convened.

§ 7

It was noted that the consolidated financial statements of the Company for the financial year ended 31 December 2025, as well as the directors' report and the auditors' report thereon have been available on the Company's website since 24 March 2026 and sent to shareholders who had so requested.

In accordance with the proposal of the Board of Directors, it was unanimously resolved, to approve the consolidated financial statements of the Company for the financial year ended 31 December 2025, as well as the directors' report and the auditors' report thereon.

§ 8

In accordance with the proposal of the Board of Directors, it was unanimously resolved not to declare any dividends in respect of the financial year 2025.

§ 9

In accordance with the proposal of the Nomination Committee, it was unanimously resolved that the Board of Directors shall be composed of four (4) members.

§ 10

In accordance with the proposal of the Nomination Committee, it was unanimously resolved that the emoluments to be paid to the members of the Board of Directors shall be allocated as follows: EUR 90,000 to the Chairman of the Board of Directors and EUR 40,000 to each of the other members of the Board of Directors. It was further resolved that the remuneration of the members of the Audit Committee, the Remuneration Committee and the Investment Committee shall be as follows: (i) Audit Committee Chairman: EUR 12,500; (ii) Audit Committee member: EUR 6,250; (iii) Remuneration Committee Chairman: EUR 6,250; and (iv) Remuneration Committee member: EUR 3,125; (v) Investment Committee Chairman: EUR 6,250; and (vi) Investment Committee member: EUR 3,125.

Furthermore, in accordance with the proposal of the Nomination Committee, it was unanimously resolved to approve the additional remuneration to the Directors of the Company in the form of an aggregate consultancy budget of SEK 1M, to be allocated among the Directors for the provision of clearly identifiable consultancy services under the administration and oversight of the Chairman of the Board, during the term up to the next Annual General Meeting.

§ 11

In accordance with the proposal of the Nomination Committee, it was unanimously resolved that the auditor's fees shall be payable in accordance with the approved invoice.

§ 12

In accordance with the proposal of the Nomination Committee, it was unanimously resolved to elect and/or re-elect, as applicable, Erik Flinck, Sean Hurley, Martin Zetterlund and Seth Young as members of the Board of Directors for the period until the end of the next annual general meeting.

It was further unanimously resolved to elect Erik Flinck as chairman of the Board of Directors.

§ 13

In accordance with the proposal of the Nomination Committee, it was unanimously resolved to re-elect KPMG Malta as the Company's auditor until the end of the next annual general meeting.

§ 14

In accordance with the proposal of the Nomination Committee, it was unanimously resolved to approve the Nomination Committee's proposal on principles for appointing the Nomination Committee for the annual general meeting 2026.

§ 15

It was unanimously resolved to implement the long-term incentive program for key persons of the Catena Group at one or several occasions from implementation until the end of the calendar year 2026, as proposed by the Board of Directors.

§ 16

In accordance with the proposal of the Board of Directors, it was unanimously resolved to approve the Remuneration Guidelines, which shall apply until the 2030 annual general meeting (provided that (a) new guidelines may be approved in the interim by the shareholders at a general meeting and (b) they may continue to apply after 2030 if the shareholders do not approve new guidelines that are proposed by the Board of Directors before or at the 2030 annual general meeting).

§ 17

In accordance with the proposal of the Board of Directors, it was unanimously resolved to approve the Remuneration Report for the financial year 2025 as prepared by the Board of Directors.

§ 18

In accordance with the proposal of the Board of Directors, it was unanimously resolved to approve to authorise the Board of Directors to issue shares in any class or grant options and/or warrants in relation to shares for a period of 5 years from the date of the Meeting and that an Ordinary Resolution will be adopted in this regard.

§ 19


Given that the Board of Directors' proposal to authorise the Company to acquire its own shares (the "Share Buy Back Extraordinary Resolution") only obtained one of the two majorities required in terms of article 1.5 of the Articles, the said proposal was not adopted at the Meeting. The Board of Directors has, however, convened an Extraordinary General Meeting to be held on June 30, 2026, to pass the Share Buy Back Extraordinary Resolution in terms of article 135 of the Companies Act (Cap. 386 of the laws of Malta) and article 1.5 of the Articles.

As it was noted that no other matters had been duly submitted, the Chairman declared the Meeting closed.

* * *

Signature page of the minutes kept at the Annual General Meeting 2026 of Catena Media plc

Chairman

Signed by:

2D29B69E3BE846D...

Erik Flinck


Approved

Signed by:

0429150B60B048C...

Martin Zetterlund

Secretary

Signed by:

3A627D3B3A13429...

Liv Biesemans