Minutes kept at the extraordinary general meeting (the "**Meeting**") of Catena Media plc, C70858 (the "**Company**") held on 30 June 2026 from 12.00 p.m. (UTC) (02.00 p.m. (CEST)), at Catena Media, Quantum Place, Triq ix-Xatt Ta' Xbiex, Gzira GZR 1052, Malta.

There were present:

1. ***Shareholders:***
   (i) Beppe Degiorgio (as the alternate director of Erik Flinck, Chairman of the Board), as proxy of a number of shareholders holding 4,060,980 shares in the aggregate

2. ***Directors:***
   (i) Beppe Degiorgio (as the alternate director of Erik Flinck, Chairman of the Board);
   (ii) Erik Flinck (by video call);
   (iii) Sean Hurley (by video call);
   (iv) Seth Young (by video call); and
   (v) Martin Zetterlund (by video call)

3. ***Other attendees:***
   (i) Liv Biesemans (Company Secretary) (by video call);
   (ii) Mike Gerrow (Chief Financial Officer) (by video call); and
   (iii) Manuel Stan (Chief Executive Officer) (by video call)

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§ 1

Due to personal reasons, Mr Erik Flinck (chairman of the Company's Board of Directors) could not attend the Meeting in person. In view of (1) article 20.1 of the Company's Articles of Association (the "**Articles**") which provides that at any general meeting the chairman of the Company's Board of Directors shall preside as chairman of general meetings, and (2) article 27.2 of the Articles which requires the chairman of a general meeting to be present at the said meeting, Mr Flinck appointed Dr Beppe Degiorgio from Ganado Advocates (the Company's Maltese legal advisors) as his alternate director (in terms of article 78 of the Articles) for the purposes of the Meeting.

Accordingly, Dr Beppe Degiorgio as the alternate director of Mr Erik Flinck, declared the Meeting open.

§ 2

In terms of article 20.1 of the Company's Articles, Beppe Degiorgio as the alternate director of the chairman of the Company's Board of Directors, 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

Sean Hurley 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 27 May 2026.

The Chairman declared that the Meeting had been duly convened.

§ 7

In accordance with the Board of Directors' proposal, it was resolved by way of extraordinary resolution by 100% of the votes represented at the Meeting:

(1) That pursuant to article 4 of the Company's Articles of Association and in terms of section 106 of the Companies Act, the Company be and is hereby authorised to acquire the following number of its own fully paid-up shares subject to the limitations and conditions set out in the Companies Act and the following terms and conditions:

i. Any acquisition of own shares shall take place exclusively on Nasdaq Stockholm or any other regulated market;

ii. The authorization may be utilised on one or several occasions until the Annual General Meeting 2027, provided that the authorisation granted to the Company by this resolution shall be for a maximum period of eighteen months from the date hereof;

iii. Shares may be repurchased to the extent that the Company's holding of its own shares, at any point in time, does not exceed ten (10) per cent of the Company's total issued share capital, and in no event may the Company repurchase more than 7,877,444 shares in the Company;

iv. Acquisitions of shares shall be made in accordance with the price limitations set out in the Nasdaq Nordic Main Market Rulebook for Issuers of Shares, which provides, among other things, that shares may not be purchased at a price higher than the higher of the price of the last independent trade and the highest current independent purchase bid on Nasdaq Stockholm. Acquisitions may not be made at a price lower than the lowest price at which an independent acquisition can be made.

(2) That, without prejudice to the foregoing resolution, the Board of Directors be also authorised to cancel, transfer, dispose of and/or use the shares acquired in terms of resolution (1) above for any purpose as it deems fit.

§ 8

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

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

Chairman

Dr. Beppe Degiorgio
As a duly appointed alternate director of
Mr Erik Flinck

Approved

Signed by:
Sean Hurley
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Sean Hurley

Secretary

Signed by:
Liv Biesemans
3A627D3B3A13429...

Liv Biesemans