

# Press release

22 March 2024

## The Nomination Committee's proposal of Catena Media's Board of Directors at the Annual General Meeting 2024

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

- Øystein Engebretsen
- Theodore Bergquist
- Adam Krejcik
- Sean Hurley

The Nomination Committee proposes that Erik Flinck and Dan Castillo be elected as new members of the Board of Directors.

Göran Blomberg, Esther Teixeira-Boucher and Austin Malcomb have declined re-election as board members.

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

The Nomination Committee also proposes Erik Flinck to be elected as Chairman of the Board of Directors.

Erik Flinck, born in 1980, currently provides high end business consulting combined with serving as Chairman for the digital health startup, dr HUD. Mr Flinck previously served as Head of BCG Sweden and has extensive experience from corporate management, growth and turnarounds from nearly 20 years of Management Consulting and serving as Head of Group Strategy and M&A at Sandvik AB. He has a Masters Degree in Engineering (Software development and Financial Mathematics) from the Royal Institute of Technology in Stockholm, and a Masters Degree in Business and Administration from Stockholm University and Stockholm School of Business.

Born in 1980, Dan Castillo has accumulated over 20 years of experience across startups, growth companies, and turnarounds. Since 2015, Castillo has invested in Catena Media, maintaining a close watch on its progression, especially after its IPO in 2016. He has previous experience of listed board work in Kotipizza which Orkla acquired in 2018. He currently serves on the boards of five companies in different sectors, including Quartr.com in Fintech and Hope Studios in movie production. His academic background includes studies in Finance and Economics at Linköping University.

The Nomination Committee of Catena Media plc consists of:

- Nicklas Paulson, representing Investment AB Öresund (chair of the nomination committee)
- Marianne Stenberg, representing Second Swedish National Pension Fund
- Martin Zetterlund, representing Niklas Karlsson
- Göran Blomberg, chairman of the board of Catena Media plc

The other proposals by the Nomination Committee will be presented in the notice to the AGM. The AGM will be held on Wednesday, 15 May 2024, at 7.00 (UTC) (9.00 (CEST)) at Hilton Malta, Portomaso, St. Julian's, STJ4012, Malta.

### Contact details for further information:

Nicklas Paulson, Chair of the nomination committee  
Email: [nicklas.paulson@oresund.se](mailto:nicklas.paulson@oresund.se)

Investor Relations  
Email: [ir@catenamedia.com](mailto:ir@catenamedia.com)

This information is information that Catena Media plc is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact persons, on 22 March 2024 at 11:45 CET.

### About Catena Media

Catena Media is a leader in generating high-value leads for operators of online casino and sports betting platforms. The group's large portfolio of brands guides users to customer websites and enriches the experience of players worldwide. Headquartered in Malta, the group employs over 250 people globally. The share (CTM) is listed on Nasdaq Stockholm Mid Cap. For further information see [catenamedia.com](https://catenamedia.com).