

# Press release

3 April 2025

## Dan Castillo to leave Catena Media's board of directors

Dan Castillo, a member of Catena Media plc's board of directors, has informed the company that he is stepping down from his role as non-executive director with immediate effect.

Chairman of the Board Erik Flinck commented: "On behalf of the board, I'd like to express thanks to Dan for his service and for his contribution to initiating the turnaround at Catena Media. We wish him well for the future."

The board will continue with five non-executive directors until the next annual general meeting, to be held 21 May 2025.

Given Mr. Castillo's resignation, agenda items 10 and 13 of the Notice of the Annual General Meeting 2025 available via <https://www.catenamedia.com/investors/corporate-governance/general-meetings> are to be taken as amended such that the Nomination Committee's (i) proposed number of members of the Board of Directors in agenda item 10 be reduced to five (5) members; and (ii) proposal to re-elect Dan Castillo until the end of the next Annual General Meeting in agenda item 13 be deleted. The corresponding ordinary resolutions to be passed at the Annual General Meeting will reflect these amendments.

An updated proxy form and voting instructions are available on the company's website. Please note that any proxy forms and voting instructions that have already been submitted by shareholders remain valid. However, shareholders who wish to amend their voting instructions are requested to submit a new proxy form and voting instructions in accordance with the instruction in the notice.

### Contact details for further information:

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The information was submitted for publication by the contact persons above on 3 April 2025 at 20:00 CEST.

### 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 150 people globally. The share (CTM) is listed on Nasdaq Stockholm Small Cap. For further information see [catenamedia.com](https://catenamedia.com).