

Press release

10 August 2022

Bulletin from Catena Media's 2022 EGM

Catena Media plc held an extraordinary general meeting (EGM) at the company's registered office in Malta on Wednesday 10 August 2022.

The meeting resolved to approve the board of directors' proposal to grant the company authorisation to acquire its own shares (the "Share Buyback Extraordinary Resolution"), on the following conditions:

1. That any acquisition of own shares shall take place exclusively on Nasdaq Stockholm;
2. That the authorization to buy back shares may be utilised on one or several occasions until the Annual General Meeting to be held in 2023, but no later than eighteen months from the date of the Share Buyback Extraordinary Resolution;
3. That shares may be repurchased to the extent that the Company's holding of its own shares, at any point in time, does not exceed 10% of the Company's total issued share capital, and in no event may the Company repurchase more than 7,618,012 shares in the Company; and
4. That repurchase of shares may only take place at a price within the price interval, on any occasion, recorded on Nasdaq Stockholm, which refers to the interval between the highest buying price and the lowest selling price. Provided that the maximum price at which shares may be repurchased shall be the lowest selling price of the shares on Nasdaq Stockholm at the time of the relevant repurchase and the minimum price at which shares may be repurchased shall be the highest buying price of the shares on Nasdaq Stockholm at the time of the relevant repurchase.

The full text of the Share Buyback Extraordinary Resolution, as well as further information about the EGM's resolutions, are set out in the minutes of the EGM which are available at www.catenamedia.com/corporate-governance/2022-egm/

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The information was submitted for publication, by the contact persons set out above, at 11:30 CEST on 10 August 2022.

About Catena Media

Catena Media is a global leader in generating high-value leads for operators in online casino, sports betting and financial trading. The group's large portfolio of web-based affiliation brands guides online users to customer websites and enriches the experience of players worldwide. Headquartered in Malta, the group employs over 450 people in Europe, North America, Asia-Pacific and Oceania. The share (CTM) is listed on Nasdaq Stockholm Mid Cap. For further information see catenamedia.com.