

Press release

30 November 2022

Publication of Catena Media's annual financial report 2021 in ESEF

Catena Media plc has today published its consolidated annual financial report (including the directors' report and auditors' report thereon) for the 2021 financial year in the European Single Electronic Format (ESEF).

The ESEF report is available on the company's website at:
<https://www.catenamedia.com/investors/reports/annual-reports/>

A declaration by the company's directors regarding the ESEF report is attached to this press release.

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This information is information that Catena Media plc is obliged to make public pursuant to the Capital Markets Rules published by the Malta Financial Services Authority. The information was submitted for publication by the contact persons above on 30 November 2022 at 15:30 CET.

About Catena Media

Catena Media is a global leader in generating high-value leads for operators of online casino, sports betting and financial trading platforms. 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.

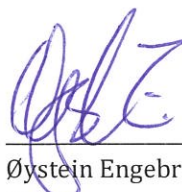
**DIRECTORS' DECLARATION
ON ESEF ANNUAL FINANCIAL REPORTS**

We, Göran Blomberg and Øystein Engebretsen, in our capacity as Directors of Catena Media p.l.c (C 70858), hereby **certify**:

- i. That the Annual Financial Report for the year ended 2021 has been approved by the Board of Directors of the Company and is hereby being made available to the public.
- ii. That the Annual Financial Report has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF")¹.
- iii. That the Audit Report on the ESEF Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Annual Financial Report including the annual financial statements.
- iv. That the Annual Financial Report shall serve as the official document for the purposes of the Companies Act (Chapter 386 of the Laws of Malta).



Göran Blomberg
Director



Øystein Engebretsen
Director

¹ Commission Delegated Regulation 2019/815 on the European Single Electronic Format, as may be further amended from time to time.