

[Catena's translation]

## **The auditor's written declaration of impartiality and independence to the Audit Committee/Board of Directors of companies of public interest**

To the Audit Committee for Catena AB (publ)

Att.: Henry Klotz, Chairman of the Audit Committee of Catena AB (publ)

### **Declaration of impartiality and independence under Regulation (EU) No 537/2014 of the European Parliament and of the Council**

#### *Declaration of impartiality and independence*

It is our assessment that the firm of auditors and the audit team are impartial and independent to the extent stipulated in the applicable regulations and that there have thus been no impediments to the performance of the audit assignment.

#### *Key auditors participating in the audit*

Key auditors who have participated in the 2019 audit are Mats Åkerlund and Carl Fogelberg.

#### *Account of conditions that may have a bearing on impartiality and independence and account of services rendered*

The firm of auditors and the network in which the company is a part applies processes and procedures to ensure the impartiality and independence of the auditor. For further information, please refer to the firm of auditors' annual report on its operations, which is available on the firm of auditors' website.

Checks have been made to identify any threats that could impact the impartiality and independence of the firm of auditors and the audit team in relation to the client of the audit. No circumstances have emerged that should be reported to the Audit Committee.

During the 2019 financial year, the remuneration to that firm of auditors amounted to SEK 1.9 million, divided into the following categories:

- Audit assignment SEK 1.6 million
- Tax advice SEK 0.3 million

#### *Estimated effects of non-audit services provided under item 5.3 (Audit Regulation)*

Our assessment is that the tax and valuation services provided to the audit client during the financial year have had little or no direct effect on the financial reports.

Malmö, 10 March 2020

PricewaterhouseCoopers AB