

# NOTIFICATION OF PARTICIPATION AND FORM FOR ADVANCE VOTING

by postal voting in accordance with Section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

**The form must be received by Euroclear Sweden AB (administering the forms on behalf of Nordic Paper) no later than Wednesday 19 May 2021.**

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares in Nordic Paper Holding AB (publ), Reg. No. 556914-1913, at the annual general meeting on Thursday 20 May 2021. In an earlier version of this form, there was an error in the company name. Irrespective of which version of the form that is used, the votes will be accepted.

The voting right is exercised in accordance with the voting options marked below.

Shareholder	Personal identity number/registration number

**Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):** I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this advance vote on behalf of the shareholder and that the contents of the advance vote correspond to the shareholder's decisions

**Assurance (if the undersigned represents the shareholder by proxy):** I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	
<b>Telephone number</b>	<b>E-mail</b>

**Instructions:**

- Complete all the requested information above
- Select the preferred voting options below
- Print, sign and send the form to Nordic Paper Holding AB (publ), "AGM 2021", c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden. A completed and signed form may also be submitted electronically and shall, in such case, be sent by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (state "Nordic Paper AGM" in the subject line). Shareholders who are natural persons may also cast their advance votes electronically through BankID verification via Euroclear Sweden AB's website, <https://anmalan.vpc.se/euroclearproxy>
- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under *Signature* above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the advance vote is submitted by a legal representative of a legal entity, it is the representative who should sign
- A power of attorney shall be enclosed if the shareholder votes in advance by proxy. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form
- **Please note that a shareholder whose shares are registered in the name of a bank or securities institute must register its shares in its own name to vote.** Instructions regarding this are included in the notice convening the meeting

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (*i.e.* the advance voting in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by Euroclear Sweden AB will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered.

The form, together with any enclosed authorization documentation, shall be received by Euroclear Sweden AB no later than **Wednesday 19 May 2021**. An advance vote can be withdrawn up to and including **Wednesday 19 May 2021**, by contacting Euroclear Sweden AB by e-mail [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (state "Nordic Paper AGM" in the subject line), by post to Nordic Paper Holding AB (publ), "AGM 2021", c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden, or by telephone, +46 (0)8 402 91 33 (Monday-Friday, 09.00-16.00 CEST).

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting and complete proposals on Nordic Paper's website [www.nordic-paper.com](http://www.nordic-paper.com).

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's webpage [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).

## Annual general meeting in Nordic Paper AB on 20 May 2021

The voting options below comprise the proposals included in the notice convening the annual general meeting and have been provided on the company's website.

<b>1. Election of the chairman of the meeting</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>2. Election of two persons to verify the minutes</b>	
<b>2.1 Andreas Kihlblom, representing Sutriv Holding AB (Shanying)</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>2.2 David Andersson, member of the Swedish bar association, Vinge law firm</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>3. Preparation and approval of the voting list</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>4. Approval of the agenda</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>5. Determination as to whether the meeting has been duly convened</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>7a. Resolution on adoption of the income statement, balance sheet, consolidated income statement and consolidated balance sheet</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>7b. Resolution on appropriation of the company's profits or losses in accordance with the approved balance sheet</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>7c. Resolution on discharging of the members of the board of directors and the CEO from liability</b>	
<b>a) Per Bjurbom</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>b) Stefan Lundin</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>c) Ying Che</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>

<b>d) Helene Willberg</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>e) Karin Eliasson</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>f) Arne Wallin</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>g) Tommy Hedlund (employee representative)</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>h) Per Gustafsson (employee representative)</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>i) Anita Sjölander (CEO)</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>8. Determination of the number of members of the board of directors and auditors and deputy auditors</b>	
<b>a) Number of directors</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>b) Number of auditors and deputy directors</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>9. Determination of fees to be paid to the members of the board of directors and the auditor</b>	
<b>a) The board of directors</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>b) The auditor</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>10. Election of members of the board of directors and chairman of the board</b>	
<b>a) Per Bjurbom (re-election)</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>b) Stefan Lundin (re-election)</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>

<b>c) Ying Che (re-election)</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>d) Helene Willberg (re-election)</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>e) Karin Eliasson (re-election)</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>f) Arne Wallin (re-election)</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>g) Chairman of the board: Per Bjurbom (re-election)</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>11. Election of auditors and deputy auditors</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>12. Approval of guarantee commitments for subsidiaries</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>13. The nomination committee's proposal concerning nomination committee</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>14. Presentation of the board of directors' remuneration report for approval</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>15. Resolution on long term incentive programme in the form of warrants for certain senior executives</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>16. Resolution on authorisation to the board of directors to decide on the issuance of new shares</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>

**The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting**

(Completed only if the shareholder has such a wish)

Item/items (use numbering):