

# PROXY FORM

in accordance with Chapter 7 Section 54 (a) of the Swedish Companies Act

I, being a shareholder of Nordic Paper Holding AB (publ), Reg. No. 556914-1913, hereby appoint the proxy stated below, or whomever he or she may appoint, to vote on my behalf for all my shares in Nordic Paper AB (publ) at the annual general meeting of Nordic Paper AB (publ) on Thursday 20 May 2021.

## Proxy

Name of the proxy	Personal identity number/Date of birth
Address	
Postal code and city	Telephone number

## Signature by the shareholder

Name of the shareholder	Personal identity number/Date of birth/Registration number
Place and date	Telephone number
Signature*	

\* If signing for a company, an up to date certificate of incorporation shall be enclosed to the completed proxy form.

Please note that a shareholder shall give the company notice of attendance – as set out in the notice convening the meeting – even if the shareholder intends to exercise his or her voting rights through a proxy.

The completed proxy form (with any enclosures) can be sent via email to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) or by post to Nordic Paper Holding AB (publ), "AGM 2021", c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden, together with the notice of attendance. A proxy form that has been sent in without the advance voting form is not valid as a notice of participation in the general meeting. For the avoidance of doubt, if the shareholder does *not* intend to exercise his or her voting rights through a proxy, the proxy form does not have to be sent to the company.

#### Processing of personal data

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).