Press release

19 September 2022

Nordic Paper nomination committee appointed

Nordic Paper's nomination committee shall in accordance with the resolution by the general meeting consist of one representative of each of the four shareholders controlling the largest number of votes as per the last banking day in August the year before the annual general meeting, and who requests to appoint a member of the nomination committee.

Nordic Paper hereby announces that the nomination committee has been appointed for the period until the annual general meeting 2023. The nomination committee has the following members:

Andreas Kihlblom, appointed by Sutriv Holding AB

Caroline Sjösten, appointed by Swedbank Robur Fonder AB

Patricia Hedelius, appointed by AMF Fonder AB

Suzanne Sandler, appointed by Handelsbanken Fonder AB

The chairman of the nomination committee is Andreas Kihlblom.

Shareholders wishing to make proposals to the nomination committee should submit their proposal in writing via e-mail to: valberedningen@nordic-paper.com or by mail to: Nordic Paper Holding AB, Att: Valberedningen, Tullhusgatan 1B, SE-652 26 Karlstad, Sweden.

For more information, please contact:

Henrik Essén, Head of IR and Strategy Tel: +46 73 057 38 01

E-mail: henrik.essen@nordic-paper.com

The information was submitted for publication, through the agency of the contact person set out above, at 14.15 pm CEST on 19 September 2022.

Nordic Paper is a leading specialty paper producer with its base in Scandinavia. We have been manufacturing top-quality kraft papers and natural greaseproof papers since the 19th century. Our products are based on renewable raw material from local forests. From our five paper mills, four in Scandinavia and one in Canada, we supply customers in about 80 countries. Nordic Paper had in 2021 net sales of approximately SEK 3,100m, about 690 employees and is listed on Nasdaq Stockholm. www.nordic-paper.com