

Press release

27 September 2023

Nordic Paper nomination committee appointed

Nordic Paper hereby announces that the nomination committee has been appointed for the period until the annual general meeting 2024 in accordance with the current instructions for the nomination committee.

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 Tjänstepension AB and AMF 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:

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