

**The board of directors of Nordic Paper Holding AB (publ)'s statement pursuant to Chapter 18 Section 6 of the Swedish Companies Act (2005:551)**

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The board of directors hereby presents the following statement in accordance with Chapter 18 Section 6 of the Swedish Companies Act. The board of directors' report regarding events of material significance is as follows:

**The proposal regarding extraordinary dividend**

The proposed extraordinary dividend of SEK 12 per share corresponds to a total amount of SEK 802,905,600.

**Events of material significance for the company's position**

On 21 March 2025, Nordic Paper published its annual report for the financial year 2024. The interim report for the period 1 January 2025 – 31 March 2025 was published on 29 April 2025, which describes significant events until that date. Other events of material significance for the company's financial position are set out in the press releases which have been published and are available at the company's website.

As of 31 December 2024, the parent company's non-restricted equity amounted to SEK 813,830,613. The annual general meeting on 28 May 2025 resolved that no dividend is to be distributed for the financial year 2024, and that the funds available to the company for distribution is carried forward. Hence, the available amount for distribution in accordance with Chapter 17 Section 3 Paragraph 1 of the Swedish Companies Act amounts to approximately SEK 814 million. Following the extraordinary general meeting's resolution regarding the extraordinary dividend, the available amount in accordance with Chapter 17 Section 3 Paragraph 1 of the Swedish Companies Act is expected to be reduced by SEK 802,905,600 to approximately SEK 11 million.

No changes in the company's restricted equity have occurred since the date of the balance sheet.

Other than what is stated above, no events of material significance for the company's position have occurred since the annual report was signed.

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Karlstad, June 2025  
**Nordic Paper Holding AB (publ)**  
The board of directors