

Notice of extraordinary general meeting in Nordic Paper Holding AB (publ)

The shareholders of Nordic Paper Holding AB (publ), reg. no. 556914-1913, with its registered office in Karlstad municipality in Värmland county, (the “**Company**” or “**Nordic Paper**”), are hereby invited to an extraordinary general meeting on 16 July 2025, at 13:00 at Advokatfirman Schjødt, Hamngatan 27, Stockholm. Registration starts at 12:45.

Preconditions for participation and notice of participation

A shareholder who wishes to participate in the extraordinary general meeting, in person or represented by a proxy, must (i) be recorded in the share register maintained by Euroclear Sweden AB relating to the circumstances on 8 July 2025, and (ii) no later than 10 July 2025 give notice by post to Advokatfirman Schjødt, att. Izabella Barisa, P.O. Box 715, SE-101 33 Stockholm, Sweden or by e-mail to izabella.barisa@schjodt.com. When providing such notice, the shareholder shall state name, personal or corporate registration number, address, telephone number and the number of any accompanying assistant(s) (maximum two assistants).

If a shareholder is represented by proxy, a written and dated proxy for the representative must be issued. A proxy form is available on the Company’s webpage, www.nordic-paper.com. If the proxy is issued by a legal entity, a certificate of registration or equivalent certificate of authority shall be enclosed. To facilitate the registration at the extraordinary general meeting, the original proxy and the certificate of registration or equivalent certificate of authority should be sent by post to Advokatfirman Schjødt, att. Izabella Barisa, P.O. Box 715, SE-101 33 Stockholm, Sweden or by e-mail to izabella.barisa@schjodt.com, so that it is received no later than 15 July 2025. If the authorisation documents are submitted by e-mail, the original proxy must be presented at the extraordinary general meeting.

Nominee-registered shares

To be entitled to participate in the extraordinary general meeting, a shareholder whose shares are held in the name of a nominee must, in addition to providing notification of participation, register its shares in its own name so that the shareholder is recorded in the share register relating to the circumstances on 8 July 2025. Such registration may be temporary (so-called voting right registration) and is requested from the nominee in accordance with the nominee’s procedures and in such time in advance as the nominee determines. Voting right registrations completed by the nominee not later than 10 July 2025 are taken into account when preparing the register of shareholders.

Proposed agenda

1. Opening of the meeting.
2. Election of the chairman of the meeting.
3. Election of one or two persons to verify the minutes together with the chairman of the meeting.
4. Preparation and approval of the voting list.
5. Presentation and approval of the agenda.
6. Determination as to whether the meeting has been duly convened.

7. Resolution on extraordinary dividend.

8. Closing of the meeting.

Proposed resolutions

Item 2: Election of chairman of the general meeting

The board of directors proposes that the extraordinary general meeting resolves to appoint Emil Hedberg at Advokatfirman Schjødt, or the person appointed by the board of directors in his absence, as chairman of the extraordinary general meeting.

Item 7: Resolution on extraordinary dividend

The board of directors proposes an extraordinary dividend of SEK 12.00 per share, corresponding to a total amount of approximately SEK 803 million. The record date for the extraordinary dividend shall be on 18 July 2025. If the extraordinary general meeting resolves in accordance with the proposal, the dividend will be paid to the shareholders on 23 July 2025.

Number of shares and votes

As of the date of this notice there are in total 66,908,800 shares and votes in the Company. The Company does not hold any own shares as of the date of this notice.

Shareholders' right to obtain information

The board of directors and the CEO shall, if requested by a shareholder and if the board of directors considers that it will not cause significant damage to the company, provide information on circumstances that could affect the assessment of a matter on the agenda and the company's relations with another group company.

Complete proposals etc.

Supporting documentation for resolutions will be available at the Company's office on Tullhusgatan 1B, SE-652 26 Karlstad, Sweden, as well as on the Company's website, www.nordic-paper.com, no later than three weeks before the extraordinary general meeting. Copies of the documents will be sent to the shareholders who so request and who inform the Company of their postal address.

Processing of personal data

More information regarding the processing of your personal data is available in Euroclear's privacy notice that is available at Euroclear's website, <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

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