

# Press release

19 November, 2020

## Nomination Committee at Nordic Paper

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 October the year before the Annual General Meeting, and which desires to appoint a member of the Nomination Committee.

For the period until the 2021 AGM, Nordic Paper's Nomination Committee will have the following members:

Andreas Kihlblom, appointed by Sutriv Holding AB, (Shanying)

Patricia Hedelius, appointed by AMF Pensionsförsäkring

Caroline Sjösten, appointed by Swedbank Robur Folksams LO

Lars Söderfjell, appointed by Ålandsbanken

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](mailto:valberedningen@nordic-paper.com) or by mail to: Nordic Paper Holding AB, Att: Valberedningen, Tullhusgatan 1B, 652 26 Karlstad, no later than 1 April.

The 2021 AGM will be held in Karlstad on 20 May.

For further information, please contact:

Andreas Kihlblom, Chairman of the Nomination Committee

Tel: 076 125 24 88

Niclas Eriksson, CFO

Tel: 070 565 42 57

Nordic Paper is a Scandinavian specialty paper producer, manufacturing top-quality paper since the 19th century. We are a leading supplier of kraft and natural greaseproof paper. Our products are based on renewable raw material from local forests. From our four Scandinavian mills we supply customers in more than 70 countries. Nordic Paper had in 2019 net sales of SEK 3,200m, about 620 employees and is listed on Nasdaq Stockholm. [www.nordic-paper.com](http://www.nordic-paper.com)