

# 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](mailto:valberedningen@nordic-paper.com) or by mail to: Nordic Paper Holding AB, Att: Valberedningen, Tullhusgatan 1B, SE-652 26 Karlstad, Sweden.

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