

Press release

8 October 2024

Nordic Paper nomination committee appointed

Nordic Paper hereby announces that the nomination committee has been appointed for the period until the annual general meeting 2025 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

Richard Torgerson, appointed by Nordea Funds Ltd

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 further information, please contact:

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The information was submitted for publication, through the agency of the contact person set out above, at 11.20 CEST on 8 October 2024.

Nordic Paper is a leading specialty paper producer with its base in Scandinavia. We have been manufacturing top-quality kraft papers and natural greaseproof papers since the 19th century. Our products are based on renewable raw material from local forests. From our five paper mills, four in Scandinavia and one in Canada, we supply customers in 85 countries. Nordic Paper had in 2023 net sales of SEK 4,472m, about 680 employees and is listed on Nasdaq Stockholm. www.nordic-paper.com