



ROTTNEROS

PRESS RELEASE

2023-09-18

Nomination Committee appointed for AGM 2024 in Rottneros AB (publ)

The Annual General Meeting in Rottneros AB (publ) (“Rottneros”) will be held on Wednesday, 20 March 2024, in Sunne. The Nomination Committee has been appointed.

In accordance with the guidelines decided at Rottneros Annual General Meeting 2023, the Nomination Committee has been appointed for the Annual General Meeting 2024.

The Nominating Committee shall consist of the Chairman of the Board and two additional members. The Chairman of the Board shall not chair the Committee. One of these two members, in addition to the Chairman of the Board, shall be appointed by the company’s largest shareholder and one shall be elected by one of the company’s other four largest shareholders. Neither of these two members may also be a Board member.

The Nomination Committee for the Annual General Meeting 2024 comprises:
Michal Jarczyński, appointed by Arctic Paper S.A.,
Stefan Sundh, appointed by PROAD AB, and
Per Lundeen, Chairman of the Board Rottneros AB

The Nomination Committee has appointed Michal Jarczyński as its Chairman.

The two owner representatives of the Nomination Committee represent approximately 58.5 percent of the voting rights for all shares of Rottneros.

The Nomination Committee's tasks are to, before the Annual General Meeting 2024, prepare and present proposals for election of the Chairperson and other members of the Board, Board fees to be divided between the chairperson, other members and remuneration for committee work, election and remuneration of the auditor, election of Chairperson of the Annual General Meeting and, where applicable, changes in the guidelines for the Nomination Committee.





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Shareholders who wish to submit proposals to the Nomination Committee can do this by e-mail to rottneros@setterwalls.se or by letter to: Nomination Committee, Rottneros AB (publ), c/o Setterwalls Advokatbyrå AB, Box 11235, 404 25 Gothenburg, Sweden, no later than 13 December 2023.

The Nomination Committee's proposals will be presented in the Notice to Attend the Annual General Meeting 2024 and on the company's website, www.rottneros.com.

Shareholders who wish to have a proposal considered at the Annual General Meeting 2024 must submit such a proposal to the Chairman of the Board by email to rottneros@setterwalls.se or by letter to: Rottneros AB (publ), c/o Setterwalls Advokatbyrå AB, Box 11235, 404 25 Gothenburg, Sweden, no later than 31 January 2024, in order for the proposal to be included in the notice convening the meeting.

For further information, please contact:

Michal Jarczyński, Chairman of the Nomination Committee, mobile +48 601 747 983

Per Lundeen, Chairman of the Board, mobile +46 70 518 33 47

The information was submitted for publication, through the agency of the contact persons set out above, at 9.00 CET on 18 September 2023.

The English text is an uncertified translation and in the event of any inconsistency between the English text and the Swedish text, the Swedish text shall prevail.

Rottneros is an independent producer of market pulp. The Group comprises the parent company Rottneros AB, listed on Nasdaq Stockholm, and its subsidiaries Rottneros Bruk AB and Vallviks Bruk AB with operations involving the production and sale of market pulp. The Group also includes Rottneros Packaging AB, which manufactures fibre trays, and the wood procurement company SIA Rottneros Baltic in Latvia and the forest operator Nykvist Skogs AB. The Group has approximately 284 employees and a turnover of approximately SEK 3 billion.

