



ROTTNEROS

PRESS RELEASE

2024-02-19

The Nominating Committee's proposals to the Board of Rottneros AB (publ) ahead of the 2023 AGM

Ahead of the Annual General Meeting on 20 March 2024, Rottneros' Nominating Committee proposes re-election of the Board members Per Lundeen, Roger Mattsson, Julia Onstad, Conny Mossberg, Johanna Svanberg and Magnus Wikström.

Rottneros' Nominating Committee proposes that the Board shall comprise of six ordinary Board members.

The Nominating Committee proposes re-election of Board members Per Lundeen, who is also proposed to be re-elected as Chairman of the Board, Roger Mattsson, Julia Onstad, Conny Mossberg, Johanna Svanberg and Magnus Wikström.

The Nominating Committee consists of Michal Jarcynski (Arctic Paper S.A.), Chair of the Nominating Committee, Stefan Sundh (PROAD AB) and Per Lundeen, Chairman of the Board at Rottneros AB.

The Nominating Committee's other proposals will be presented in the notice of the Annual General Meeting which takes place on 20 March 2024. The Nominating Committee's proposals and reasoned statement regarding proposals for the Board of Directors will be available at the company and on the company's website before the AGM.

For further information please contact:

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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 about 290 employees and a turnover of approximately SEK 2.8 billion.

