

PRESS RELEASE  
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# Bulletin from the Extraordinary General Meeting in Rottneros AB

Rottneros AB (publ) ("Rottneros" or the "Company") today held an Extraordinary General Meeting, which resolved to approve Rottneros' fully guaranteed rights issue.

On 20 May 2025, Rottneros' Board of Directors resolved on a new issue of shares with preferential rights for existing shareholders subject to approval by an Extraordinary General Meeting (the "**Rights Issue**"). The Extraordinary General Meeting today resolved to approve the Rights Issue. Through the Rights Issue, Rottneros will receive approximately 300 MSEK before deduction of transaction costs. The subscription price per share is SEK 2.65. The number of shares in Rottneros will increase by not more than 114,428,943 shares. The record date for participation in the Rights Issue is 16 June 2025 and the subscription period commences on 18 June and ends on 3 July 2025.

Additional information about the Rights Issue will be set out in a so-called information document (Annex IX), which will be published on or about 17 June 2025.

**For more information, please contact:**

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*Rottneros is an independent producer of market pulp. The Group consists of the parent company Rottneros AB, listed on Nasdaq Stockholm, with the subsidiaries Rottneros Bruk AB and Vallviks Bruk AB, active in the production and sale of market pulp. The Group also includes Rottneros Packaging AB, which manufactures fiber trays, the raw material procurement company SIA Rottneros Baltic in Latvia and the forest operator Nykvist Skogs AB. The Group has approximately 285 employees and sales of approximately SEK 2.7 billion.*

