ROTTNEROS

PRESS RELEASE
2026-11-05

Nomination Committee appointed for AGM 2027 in Rottneros AB (publ)

The Annual General Meeting in Rottneros AB (publ) ("Rottneros") will be held on Wednesday, 12 May 2026. The Nomination Committee has been appointed.

In accordance with the guidelines decided at Rottneros Annual General Meeting 2026, the Nomination Committee has been appointed for the Annual General Meeting 2027.

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 2027 comprises:
Fabian Langenskiöld, 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 Fabian Langenskiöld as its Chairman.

The two owner representatives of the Nomination Committee represent approximately 65 percent of the voting rights for all shares of Rottneros.

The Nomination Committee's tasks are to, before the Annual General Meeting 2027, 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@allians.se or by letter to Nomination Committee, Rottneros AB (publ), c/o Advokatfirman Allians, Våxnäsgatan 4, 653 40 Karlstad, Sweden, no later than 13 January 2027.

The Nomination Committee's proposals will be presented in the Notice to Attend the Annual General Meeting 2027 and on the company's website, www.rottneros.com.

Shareholders who wish to have a proposal considered at the Annual General Meeting 2027 must submit such a proposal to the Chairman of the Board by e-mail to rottneros@allians.se or by letter to Rottneros AB (publ), c/o Advokatfirman Allians, Våxnäsgatan 4, 653 40 Karlstad, Sweden, no later than 17 February 2027, in order for the proposal to be included in the notice convening the meeting.

For further information, please contact:
Fabian Langenskiöld, Chairman of the Nomination Committee, mobile +46 730 67 46 55
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 10.00 CET on 5 November 2026.

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 fiber trays, and the wood procurement company SIA Rottneros Baltic in Latvia, and the forestry operator Nykvist Skogs AB. The Group has approximately 253 employees and a turnover of approximately 2,4 billion SEK.