

PRESS RELEASE

Rottneros AB (publ)
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New date for the Annual General Meeting of Rottneros Monday 30 May 2016

Because of administrative/technical problems in connection with the company's publication of the notice in Post- och Inrikes Tidningar the notice of the Annual General Meeting 2016 has not been issued on time.

Rottneros has therefore decided on a new date for the Annual General Meeting 2016, which will take place on 30 May 2016 at 14.00 at the World Trade Center Stockholm, Manhattan Room, Kungsbron 1 in Stockholm. Registration for the Annual General Meeting begins at 13:30.

A new notice will be issued shortly with the new date and with otherwise unchanged decision proposals.

For further information, please contact:
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Rottneros discloses the information provided herein pursuant to the Securities Markets Act and/or the Financial Instruments Trading Act. The Information was submitted for publication on 25 April 2016 at 15:30 CET.