

## PRESS RELEASE

Rottneros AB (publ)

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Upplands Väsby, Tuesday, 13 October 2009

# This is a translation of Rottneros AB's information that was released on Monday, 12 October 2009

## Invitation to attend a press conference

### **TIME AND PLACE**

Time: 1.30 p.m., Monday, 12 October 2009

Place: Hallvarsson & Halvarsson

Sveavägen 20 Stockholm, Sweden

On Wednesday, 11 November 2009, Rottneros will hold an extraordinary general meeting at which the Group's capital structure will be addressed.

Ole Terland, President and CEO, and Karl Ove Grönqvist, Chief Financial Officer, invite you to attend a press conference where they will describe the proposed resolutions to be presented at the extraordinary general meeting.

If you wish to attend, please inform:

Tina Knutsson at tel. +46 8 402 22 34 or servicecentret@halvarsson.se

#### NB

This information is such that Rottneros must disclose in accordance with the Swedish Securities Markets Act. The information was submitted for publication on Monday, 12 October 2009 at 10.30 a.m. CET.

Rottneros is an independent producer of market pulp. The Group comprises the parent company Rottneros AB, listed on NASDAQ OMX 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 the wood procurement company Rottneros Baltic SIA in Latvia and the sales company Rottneros S.A. in Belgium. The Rottneros Packaging AB division produces food packaging made from paper pulp. The Group has around 350 employees and had a turnover of approximately SEK 2.9 billion in the 2008 financial year.