

## PRESS RELEASE

**Rottneros AB** (publ)  
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Upplands Väsby, 24 March 2009

### **Notice of the Annual General Meeting of Rottneros AB (publ)**

In accordance with NASDAQ OMX Stockholm's regulations, Rottneros hereby announces the contents of the notice of the Annual General meeting. The Annual General Meeting will be held on Thursday, 23 April 2009 at 14.00 CET at Hotel Selma spa, Sundbergsvägen 3 in Sunne, Sweden.

The complete notice of the Annual General Meeting is available on [www.rottneros.com](http://www.rottneros.com).

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Rottneros is one of the world's leading independent producers of market pulp. The Group comprises the parent company Rottneros AB, listed on OMX Nordic Exchange Stockholm, and its subsidiaries Rottneros Bruk AB, Rockhammars Bruk AB and Vallviks Bruk AB in Sweden and Rottneros Miranda, S.A. in Spain, all with operations involving the production and sale of market pulp. The Group also includes the wood procurement companies Rottneros Baltic SIA in Latvia and Rottneros Madeiras in Portugal, the sales company Rottneros S.A. in Belgium and Utansjö Mill, which is in the process of closure. The Group also has a new division, Rottneros Packaging, which produces food packaging made from paper pulp. The Group has around 630 employees and an annual turnover of approximately SEK 2.9 billion.