



## Presentation of proposed new board member

<p><b>Magnus Wikström</b> Proposed board member Born: 1963</p>
<p><b>Education:</b> Civil Engineer, Doctor of Technology and Docent in paper Technology from KTH</p>
<p><b>Board assignments:</b> Ligna Energy AB Cellfion AB</p>
<p><b>Work experience and other information (selection):</b></p> <p>Consultant in technical business development, acquisitions and start-up companies since 2020.</p> <p>EVP Innovation, CTO BillerudKorsnäs AB (2018-2020) Technical Director, Billerud AB (2006-2010) R&amp;D Director, Korsnäs AB (2002-2006)</p>
<p><b>Independent:</b> In relation to Rottneros AB and its management: <b>Yes</b> In relation to major shareholders: <b>Yes</b></p>
<p><b>Holding in Rottneros AB:</b> <sup>1</sup> 0 shares</p>

1. Own or closely related legal entities' or physical persons' holding as of 31 December 2021.

