

# Resolutions at the Extraordinary General Meeting in Nordic Paper Holding AB (publ)

Nordic Paper Holding AB (publ) today held an extraordinary general meeting. The complete proposals have previously been published and are available at the company's website, [www.nordic-paper.com](http://www.nordic-paper.com). Among others, the following resolutions were passed.

## **Board of directors**

The general meeting resolved that the board of directors should be composed of seven board members with no deputy board members.

The general meeting resolved to elect Tim Stubbs, Russel Wanke, Omar Hoek, Christer Simrén, Alexandre Mignotte, Ricardo Mateiro and Riccardo Franchi as new board members for the period until the end of the next annual general meeting. Accordingly, all current board members elected by the general meeting will be replaced. The general meeting further resolved to elect Tim Stubbs as chairman of the board.

The general meeting resolved that the fees to the board members resolved upon by the annual general meeting 2024 shall remain unchanged. The remuneration shall be paid proportionally in relation to the duration of the mandate period each board member has held the assignment. No remuneration shall be paid to board members employed by Strategic Value Partners, LLC (Alexandre Mignotte, Ricardo Mateiro and Riccardo Franchi).

The general meeting resolved to abolish Nordic Paper's instructions for the nomination committees and that Nordic Paper going forward shall not have a nomination committee.

## **Additional information from the extraordinary general meeting**

Minutes from the general meeting will be made available on Nordic Paper's website no later than two weeks after the general meeting.

## **Nordic Paper in brief**

Nordic Paper is a leading specialty paper producer with its base in Scandinavia. We have been manufacturing top-quality kraft papers and natural greaseproof papers since the 19th century. Our products are based on renewable raw material from local forests. From our five paper mills, four in Scandinavia and one in Canada, we supply customers in 85 countries. Nordic Paper had in 2023 net sales of SEK 4,472m, about 680 employees and is listed on Nasdaq Stockholm. [www.nordic-paper.com](http://www.nordic-paper.com)

For further information, please contact:

Henrik Essén, Head of Sustainability and Communication

Phone: +46 730 573 801

E-mail: [henrik.essen@nordic-paper.com](mailto:henrik.essen@nordic-paper.com)

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