

INFORMATION ABOUT THE BOARD OF DIRECTORS RECOMMENDED FOR ELECTION TO THE 2016 AGM

The Nominating Committee of Rottneros AB has gathered the following information about the board members recommended for election. Holdings in Rottneros AB are provided as of 31 December 2015.

Board members recommended for re-election

Rune Ingvarsson (1943)

Engineer

Member of the Board since 2013

Other assignments/positions:

- Member of the Board of Supervisors for Arctic Paper S.A
- Board Director of SATOMO Invest AB

Previous assignments/positions:

- Board Director and Chair of the Board of Rottneros AB
- Board Director of APRIL Singapore
- COO of APRIL Singapore
- Head of Division at Norske Skog

Holdings of financial instruments (own and those of closely related persons):

54 900 shares

Independence:

Independent with respect to the company and corporate management, but not independent of Arctic Paper S.A (the company's largest shareholder).

Marie S. Arwidson (1951)

M.Sc. (Business and Economic)

Member of the Board since 2015

Other assignments/positions:

- Chair of the Board of Second AP Fund
- Member of IVA, The Royal Swedish Academy of Engineering Sciences

Previous assignments/positions:

- CEO of Skogsindustrierna
- Board Director of Swedish Rail Administration/The Swedish Transport Administration
- Board Director of IVL Swedish Environmental Research Institute
- Board Director of ICC, International Chamber of Commerce, Sweden
- MD of CEPI, Confederation of European Paper Industries, Brussels
- Vice president International of Swedish Pulp and Paper Association, Stockholm
- Different positions within Swedish Pulp and Paper Association

Holdings of financial instruments (own and those of closely related persons):

No holdings

Independence:

Independent with respect to the company and company management and major shareholders of the company.

This is an in-house translation. In case of any discrepancies between the Swedish original and this translation, the Swedish original shall prevail.

Per Skoglund (1960)

Chemical Engineer

Member of the Board since 2014

Other assignments/positions:

- COO and member of group management of Arctic Paper S.A

Previous assignments/positions:

- CEO of Arctic Paper Grycksbo AB
- CEO of Arctic Paper Håfreströms AB
- Business Area Manager at Klippan AB

Holdings of financial instruments (own and those of closely related persons):

10 000 shares

Independence:

Independent with respect to the company and corporate management, but not independent of Arctic Paper S.A (the company's largest shareholder).

Board member recommended for new-election

Ulf Carlson (1951)

Engineer

Proposed Board member 2016

Other assignments/positions:

- Board member of Acosense AB
- Member of IVA, the Royal Swedish Academy of Engineering Sciences, dept. VIII
- Vice chairman of the IVA network "The Innovators"
- Vice chairman of the Foundation Nils och Dorthi Troëdssons research foundation
- Member of the Stärkelsen Research Foundation

Previous assignments/positions:

- Research Director of Svenska Cellulosa Aktiebolaget SCA
- R & D Director, SCA Tissue
- CEO of SCA Research Aktiebolag
- R & D Manager, Eka Chemicals AB

Holdings of financial instruments (own and those of closely related persons):

No holdings

Independence:

Independent with respect to the company and company management and major shareholders of the company.

Per Lundeen (1955)

Engineer

Proposed Board member 2016

Other assignments/positions:

- Chair of the Board of Nilsbyn Invest AB
- Chair of the Board of Strand Packaging AB
- Board Director of Fiskeby Board AB
- Board Director of Packbridge AB

Previous assignments/positions:

- Board Director of Rottneros AB (2013-2015)
- Resigning CEO and President of Rottneros AB (2014-2016)
- CEO of Å&R Packaging Group

Holdings of financial instruments (own and those of closely related persons):

250 000 shares

Independence:

Dependent with respect to the company and company management and Arctic Paper S.A (the company's largest shareholder).

Roger Mattsson (1973)

M.Sc. (Business and Economic)

Proposed Board member 2016

Other assignments/positions:

- Finance Director of Nemus Holding AB
- Acting CEO of Munkedal Skog AB
- Member of the Supervisory Board for Artic Paper S.A

Previous assignments/positions:

- CFO, Talent Plastics Group
- Group controller within Artic Paper S.A
- Financial Manager, Lantmännen Doggy
- Deputy Finance Manager, PlymoVent Group
- Group controller, Rexam Beverage Packaging (previously PLM)
- Group controller, Toyota Material Handling (previously BT Industries)

Holdings of financial instruments (own and those of closely related persons):

No holdings

Independence:

Independent with respect to the company and company management but not independent of Arctic Paper S.A (the company's largest shareholder).