

## POWER OF ATTORNEY

The below mentioned proxy is hereby authorized to vote for all of the undersigned shareholder's shares in Rottneros AB, reg. no 556013-5872, at the Extraordinary General Meeting of Rottneros AB on 16 December 2015.

### Proxy

Proxy holders name	Social security number or equivalent
Proxy holders address	
Proxy holders zip code and city	Proxy holders phone number

### Shareholders signature

Name of shareholder or company name	Social security number or equivalent or corporate id. no
City and date	Shareholders phone number
Shareholders signature*	

\* For a shareholder, who is a legal person, the power of attorney shall be signed by authorized signatories of such legal person. Furthermore, relevant and up-to-date authorization documents (for example certificate of registration) shall be attached to the power of attorney.

**The power of attorney in original and up-to-date authorization documents, when applicable, should be sent to Rottneros AB, Extraordinary General Meeting, Box 144, 826 23 Söderhamn, Sweden, in due time before the General Meeting on 16 December 2015.**

**Please note that registration for participation in the General Meeting must be made as stated in the notice, even if such shareholder wishes to appear by proxy.**