

PRESS RELEASE

Rottneros AB (publ)
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Rottneros proposes an extra dividend to shareholders

The Board of Rottneros has decided to convene an extraordinary general meeting with a proposal to decide on an extra dividend to shareholders of SEK 0.40 per share, a total of around SEK 61 million.

Notice of the extraordinary general meeting, scheduled to be held in December 2015, will be published in accordance with the Companies Act.

The Group has built up a high equity ratio and favourable liquidity situation after prolonged positive profit and cash flow development. The Board believes that the Group's very strong financial position provides space for an extra dividend without affecting the Group's capacity to implement the planned expansion and continued investments. After the most recent decision on dividends at the annual general meeting 2015 there is approximately SEK 261.8 million remaining of the allocated funds.

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Rottneros discloses the information provided herein pursuant to the Securities Markets Act and/or the Financial Instruments Trading Act. The Information was submitted for publication on 13th of November 2015 at 08:30 a.m. CET.

PRESS RELEASE

Rottneros AB (publ)
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Rottneros launches Opacity Extreme, with superior opacity and strength

After extensive development the Swedish pulp manufacturer Rottneros Group now launches its new, improved High Yield Pulp, Opacity Extreme, for thin packaging and printing paper, as well as special applications. In addition to an extremely high opacity the product, produced at the mill Rottneros Bruk, also has excellent strength properties and high purity.

When it comes to thin packaging and printing papers, as well as a number of special applications, the opacity is critical. Low light transmission is required, for example, to ensure that prints will not be seen through the paper sheet. Similarly, the purity of the pulp, the so-called low shives content, is important in the manufacturing of thin paper.

The development of Opacity Extreme has been a team effort within Rottneros Bruk, where Fredrik Danielsson, technical sales manager, has been responsible for the development. Danielsson says Opacity Extreme with its combination of excellent strength properties, high purity and superior opacity is the leading product in the market for thin paper.

Olle Dahlin, CEO of Rottneros Bruk, says that the company now, with the launch of Opacity Extreme, has a very complete and competitive product range for High Yield Pulp, which includes everything from board and tissue to thin packaging and printing paper.

This launch further strengthens the Rottneros Group's offer. It is another step within the framework of the Group's strategy to position the two mills, Vallviks Bruk and Rottneros Bruk, towards a high share of specialized pulp.

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PRESS RELEASE

Rottneros AB (publ)
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Rottneros launches Bulk Booster which increases carton board bending stiffness by 30 percent without increasing weight

Swedish pulp manufacturer Rottneros newly developed High Yield Pulp for carton board, Bulk Booster, has been well received at several major board manufacturers. The product is already used in the commercial manufacturing of board qualities for packaging, and in a number of specialty applications.

Carton board is a generic name for thick paper qualities used for the production of carton board for packaging of food or other products and in graphic contexts. Carton board is made from either recycled fiber or virgin fiber pulp.

Bulk Booster has been developed by Rottneros Bruk during the last year, and has been tested at full commercial scale at several carton board manufacturers. The product is a High Yield Pulp, which is produced in Rottneros Bruk's unique production lines.

Bulk Booster's special feature is the increases of the bulk or thickness of the carton, in this aspect it is superior to other available products. This means that you get a thicker board for the same weight of raw material in the manufacturing process. This has significant advantages when it comes to optimizing production economy in carton board production. A moderate mixing with Bulk Booster can increase the bending stiffness in carton board with up to 30 percent, says Olle Dahlin, CEO at Rottneros Bruk who has visited many customers during the development period.

Development of Bulk Booster from idea to commercial success has been a team effort within Rottneros Bruk and has involved a large part of the staff. Fredrik Danielsson, technical sales manager and Nils Hauri, production manager, who has led the development believes that the interest that carton board manufacturers demonstrated during the project, shows there is a great need for Bulk booster on the market.

Rottneros CEO Per Lundeen says that the two mills in Rottneros Group, Vallviks Bruk and Rottneros Bruk, with their specialized pulp has been successful in its market positioning towards more and more specialized products used in paper production for non-graphic products.

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PRESS RELEASE

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ANNUAL GENERAL MEETING (AGM) OF ROTTNEROS WAS HELD ON 20 MAY 2015

Adoption of income statements and balance sheets

The AGM adopted the income statements and the balance sheets for the parent company and the Group for the financial year 2014.

Dividend

The AGM adopted the Board's proposal of an ordinary dividend of SEK 0,20 per share and an extraordinary dividend due to the liquidity injection in connection with the sale of the Utansjö facility (Utsjöanläggningen) of SEK 0,20 per share (in total SEK 0,40) for the financial year 2014.

Discharge from liability

The AGM granted Board members as well as CEOs a discharge from liability for the financial year 2014.

Board

The AGM decided in accordance with the proposal of the Nominating Committee that the number of Board members elected shall without change be four and re-elected the Board members Roger Asserstahl, Rune Ingvarsson and Per Skoglund. Marie S. Arwidson was new-elected. Rune Ingvarsson was re-elected as Chair of the Board.

Marie S. Arwidson was born in 1951 and has a Bachelor in Business Administration from the Stockholm School of Economics. Marie is chairman of the board of Andra AP-fonden and board member of IVA, The Royal Swedish Academy of Engineering Sciences. She possesses long and extensive experience from the pulp & paper industry, most recently as managing director of Skogsindustrierna. Marie has additionally worked with the Swedish Pulp and Paper Association, comprising a position as Vice President International, focusing on EU matters, as well as managing director at CEPI, Confederation of European Paper Industries in Brussels, where she represented the European paper industry in relation to the European institutions.

Fees for the Board members

The AGM decided in accordance with the proposal of the Nominating Committee that the fees shall be SEK 550,000 to the Chair of the Board and SEK 275,000 to each of the other Board members. Furthermore, the AGM decided that the employee representatives shall receive a fee of SEK 27,500 per person for the time required to read materials ahead of meetings.

Auditors

The AGM decided in accordance with the proposal of the Nominating Committee that the company shall have a chartered auditing firm as auditor and re-elected Ernst & Young Aktiebolag until the end of the 2016 AGM. The authorized public accountant, Erik Sandström, shall be the auditor in charge until further notice. Auditors' fees shall be paid based on an invoice approved by the CEO.

The Nominating Committee ahead of the 2016 AGM

The AGM approved the Nominating Committee's proposed procedure for appointing members of the Nominating Committee ahead of the 2016 AGM.

Guidelines for remuneration of senior executives

The AGM approved the guidelines for the remuneration of senior executives in accordance with the Board's proposal.

Amendment of the Articles of Association

The AGM resolved in accordance with the Board's proposal to amend the company's Articles of Association in such a way that the AGM of Rottneros AB no longer may be held in Gävle or Vallvik.

Complete proposals and decisions

The AGM approved all of the proposals presented by the Board and the Nominating Committee. The proposals are available in the previous published notice to attend the AGM and the decisions in the minutes of the AGM, which will be published at the company's website.

Rottneros is an independent producer of market pulp. The Group comprises the parent company Rottneros AB, listed on NASDAQ Stockholm, and its subsidiaries Rottneros Bruk AB and Vallviks Bruk AB with operations involving the production and sale of market pulp. The Group also includes the wood procurement company Rottneros Baltic SIA in Latvia. The Group has around 250 employees and had a turnover of approximately SEK 1.5 billion in the 2014 financial year.

PRESS RELEASE

Rottneros AB (publ)
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Rottneros initiates investment program to increase capacity in both its mills, Vallvik Mill and Rottneros Mill.

The Rottneros Board has decided to make the first investments of 180 MSEK to increase production capacity at both the Group mills, Vallvik Mill and Rottneros Mill, to ensure continuous progress and growth.

This means that the new plan prepared by management, Agenda 500, starts immediately. Agenda 500 is a long-term industrial plan to increase the capacity of the Group through successive investments. Investments are made in renewed production equipment and organization to increase capacity and eliminate bottlenecks in the two mills.

The long-term objective is to expand Rottneros' total capacity to reach a business volume of at least 460,000 tons of pulp annually, compared to the 345,000 tonnes produced last year. The rate of the investments will be determined by Rottneros' ability to allocate the increased volumes in the market.

The total framework amounts to around SEK 800 million for the whole Agenda 500 divided into SEK 400 million medium-term and SEK 400 million in the longer term.

"We are very pleased with the positive development within Rottneros and the implementation of Fokus 15. Agenda 500 builds on our successful focus on high-quality pulp and we look to the future with great confidence", says Chairman Rune Ingvarsson.

Rottneros' CEO Per Lundeen, who together with the management teams at the two mills has developed Agenda 500, is convinced that the operations will gain significantly from continued investment and development of the niche strategy.

"The Vallvik Mill and Rottneros Mill produce high quality and specialized pulp and they have been very successful with their market positioning towards more and more specialty products. The success of our specialty products has created resources and given us the courage to take this step and thus secure the future of the Rottneros Group and the two mills." says Per Lundeen.

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