

INFORMATION ABOUT THE BOARD OF DIRECTORS RECOMMENDED FOR ELECTION TO THE 2015 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 2014.

Board members recommended for re-election

Roger Asserståhl (1943)

M.Sc. (Forestry)

Member of the Board since 2008

Other assignments/positions:

- CEO of Asserståhl Partners AB
- Board Director of Bergvik Skog AB

Previous assignments/positions:

- Board Director of
 - Södra Timber Aktiebolag
 - Nordic Paper Bäckhammar AB
 - Södra Wood Products Aktiebolag
 - Nordic Paper Åmotfors AB
 - Invision Media Group AB
- Member of the Royal Swedish Academy of Agriculture and Forestry
- Previously, among other things, Vice-President of AssiDomän AB

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

6,000 shares

Independence:

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

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

Independence:

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

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)

Engineer

Member of the Board since 2014

Other assignments/positions:

- COO at 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):

0

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

Marie S. Arwidson (1951)

M.Sc. (Business and Economic)

Proposed Board member 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 ICC (International Chamber of Commerce) Sweden
- Board Director of Swedish Rail Administration/The Swedish Transport Administration
- Board Director of IVL Swedish Environmental Research Institute
- 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):

0

Independence:

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