

Information about the Board of Directors recommended for election to the 2018 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 2017.

Re-election

Per Lundeen (1955)

M.Sc. (Engineering)

Member of the Board since 2013

Other assignments/positions:

- Chair of the Board of Arctic Paper S.A
- 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:

- CEO and President of Rottneros AB (2014-2016)
- CEO and President of Å&R Packaging Group and Å&R Carton AB (2000-2012)
- Business Area Manager Åkerlund & Rausing Group (1999-2000)

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).

Marie Schrewelius 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
- CEO of CEPI, Confederation of European Paper Industries, Brussels
- 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
- 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.

Ulf Carlson (1950)

M.Sc. (Chemical Engineering)

Member of the Board since 2016

Other assignments/positions:

- Member of IVA, the Royal Swedish Academy of Engineering Sciences, dept. VIII
- Vice chairman of the Foundation Nils och Dorthi Troëdssons research foundation

Previous assignments/positions:

- Board Director of Acosense AB
- Member of the Lyckeby Stärkelse Research Foundation
- Research Director of Svenska Cellulosa Aktiebolaget SCA
- R & D Director, SCA Tissue
- R & D Director, SCA Hygiene Products
- CEO of SCA Research Aktiebolag
- R & D Manager, Eka Chemicals AB

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

1,070 shares

Independence:

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

Roger Mattsson (1973)

M.Sc. (Business and Economic)

Member of the Board since 2016

Other assignments/positions:

- CFO for Nemus Holding AB
- Board member of Arctic Paper S.A
- Board member of Munkedal Skog AB

Previous assignments/positions:

- Acting CEO of Munkedal Skog AB
- CFO, Talent Plastics Group
- Group controller within Arctic 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).

Per Skoglund (1960)

Engineering studies

Member of the Board since 2014

Other assignments/positions:

- CEO 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).