

## PRESS RELEASE

**Rottneros AB** (publ)  
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### **Rottneros' Nomination Committee and 2018 AGM**

**Rottneros' Annual General Meeting (AGM) will be held on Wednesday, May 16, 2018 in Sunne. Nomination Committee has been appointed.**

In accordance with the guidelines decided at Rottneros' 2017 AGM, the Nomination Committee has been appointed for the 2018 AGM.

The Nomination Committee comprises:

- Olle Grundberg, appointed by Arctic Paper S.A
- Stefan Sundh, appointed by PROAD AB
- Per Lundeen, Chairman of Rottneros AB

The Nomination Committee has appointed Olle Grundberg as its chairman.

The Nomination Committee's tasks are to, before the 2018 AGM, prepare and present proposals for election of the Chairman and other members of the Board, Board fees to be divided between the chairman, other members and remuneration for committee work, election and remuneration of the auditor, election of Chairman of the AGM and criteria for how a new Nomination Committee shall be appointed.

Shareholders who wish to submit proposals to the Nomination Committee can do this by e-mail to [valberedning@rottneros.com](mailto:valberedning@rottneros.com) or by letter to Rottneros AB, to: Nomination Committee, Box 144, 826 23 Söderhamn, Sweden, no later than 21 March 2018.

Shareholders who wish to have a proposal considered at the AGM must submit such a proposal to the Chairman of the Board by email to [info@rottneros.com](mailto:info@rottneros.com) by 28 March 2018, in order for the proposal to be included in the notice convening the meeting.

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**For further information, please contact:**

Olle Grundberg, Chairman of the Nominating Committee, mobile +46 70 654 44 20  
Per Lundeen, Chairman of the Board, mobile +46 70 518 33 47

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*The information was submitted for publication, through the agency of the contact persons set out above, at 08:30 CET on 10 November 2017.*

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 Rottneros Packaging AB, which manufactures fibre trays, and the wood procurement company Rottneros Baltic SIA in Latvia. The Group has just over 280 employees and had a turnover of approximately SEK 1.7 billion in the 2016 financial year.