

PRESS RELEASE

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Rottneros' Nomination Committee and AGM 2019

Rottneros' Annual General Meeting (AGM) will be held on Thursday, 2 May 2019, in Sunne. Nomination Committee has been appointed.

In accordance with the guidelines decided at Rottneros' AGM 2018, the Nomination Committee has been appointed for the AGM 2019.

The Nomination Committee comprises:

- Julia Onstad, appointed by Arctic Paper S.A.
- Stefan Sundh, appointed by PROAD AB
- Per Lundeen, Chairman of the Board of Rottneros AB

The Nomination Committee has appointed Julia Onstad as its chairwoman.

The Nomination Committee's tasks are to, before the AGM 2019, prepare and present proposals for election of the Chairperson and other members of the Board, Board fees to be divided between the chairperson, other members and remuneration for committee work, election and remuneration of the auditor, election of Chairperson of the AGM and, where applicable, changes in the guidelines for Nomination Committee.

Shareholders who wish to submit proposals to the Nomination Committee can do this by e-mail to info@rottneros.com or by letter to Rottneros AB, to: Nomination Committee, Box 144, 826 23 Söderhamn, Sweden, no later than 31 January 2019.

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 by 14 March 2019, in order for the proposal to be included in the notice convening the meeting.

For further information, please contact:

Julia Onstad, Chairwoman of the Nomination Committee, mobile +44 79 8039 8314
Per Lundeen, Chairman of the Board, mobile +46 70 518 33 47

The information was submitted for publication, through the agency of the contact persons set out above, at 08:00 CET on 19 October 2018.

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 SIA Rottneros Baltic in Latvia. The Group has about 300 employees and had a turnover of approximately SEK 1.9 billion in the 2017 financial year.