



ROTTNEROS

PRESS RELEASE

2019-10-21

The English text is an uncertified translation and in the event of any inconsistency between the English text and the Swedish text, the Swedish text shall prevail.

Rottneros AB (publ) Nominating Committee and Annual General Meeting 2020

Rottneros AB (publ) ("Rottneros") Annual General Meeting will be held on Tuesday, 28 April 2020, in Söderhamn. The Nominating Committee has been appointed.

In accordance with the guidelines decided at Rottneros Annual General Meeting 2019, the Nominating Committee has been appointed for the Annual General Meeting 2020.

The Nominating Committee comprises:

- Julia Onstad, utsedd av Arctic Paper S.A.
- Stefan Sundh, utsedd av PROAD AB
- Per Lundeen, styrelseordförande Rottneros

The Nominating Committee has appointed Julia Onstad as its Chairwoman.

The two owner representatives of the Nomination Committee represent approximately 57.4 percent of the voting rights for all shares of Rottneros.

The Nominating Committee's tasks are to, before the Annual General Meeting 2020, 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 Annual General Meeting and, where applicable, changes in the guidelines for Nominating Committee.

Shareholders who wish to submit proposals to the Nominating Committee can do this by e-mail to rottneros@vinge.se or by letter to: Nominating Committee, Rottneros AB (publ), c/o Advokatfirman Vinge KB, Box 11025, SE-404 21 Gothenburg, Sweden, no later than 15 January 2020.

Shareholders who wish to have a proposal considered at the Annual General Meeting 2020 must submit such a proposal to the Chairman of the Board by email to rottneros@vinge.se or by letter to: Rottneros AB (publ), c/o Advokatfirman Vinge KB, Box 11025, SE-404 21 Gothenburg, Sweden, no later than 9 March 2020, in order for the proposal to be included in the notice convening the meeting.



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For further information, please contact:

Julia Onstad, Chairwoman of the Nominating Committee, mobile +44 79 8039 8314

Per Lundeen, Chairman of the Board, mobile +46 70 518 33 47

Rottneros AB (publ)

Box 144, 826 23 Söderhamn

+46 (0)270 622 00

rottneros.com

info@rottneros.com

The information was submitted for publication, through the agency of the contact persons set out above, at 08:00 CET on 21 October 2019.

*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 2.3 billion in the 2018 financial year.*

