



## The Nomination Committee's proposals to the Board of Rottneros AB (publ) ahead of the 2020 Annual General Meeting

**Ahead of the AGM on 24 June 2020, Rottneros' Nomination Committee proposes re-election of the Board members Per Lundeen, Marie S. Arwidson, Ulf Carlson, Roger Mattsson and Conny Mossberg.**

Rottneros' Nomination Committee proposes unchanged five ordinary Board members

The Nomination Committee proposes re-election of Board members Per Lundeen, who is also proposed to be re-elected as Chairman of the Board, Marie S. Arwidson, Ulf Carlson, Roger Mattsson and Conny Mossberg.

The Nomination Committee consists of Julia Onstad (Arctic Paper S.A.), Chair of the Nomination Committee, Stefan Sundh (PROAD AB) and Per Lundeen (chairman of the board at Rottneros AB).

The Nomination Committee's other proposals will be presented in the notice of the Annual General Meeting which takes place on 24 June 2020 i Karlstad. The Nomination Committee's proposals and reasoned statement regarding proposals for the Board of Directors and information on proposed Board of Directors will be available at the company and on the company's website before the AGM.

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### For further information please contact:

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### Rottneros AB (publ)

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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, the wood procurement company Rottneros Baltic SIA in Latvia and the forest operator Nykvist Skogs AB. The Group has about 315 employees and had a turnover of approximately SEK 2,4 billion in the 2019 financial year.