



PRESS RELEASE

2021-09-22

Bulletin from Extraordinary General Meeting in Rottneros AB

The following resolutions were passed at the Extraordinary General Meeting (the “EGM”) of Rottneros AB (publ) held today, on 22 September 2021.

Resolution on dividend

The EGM resolved, in accordance with the Board of Directors’ proposal, on a dividend of 0,45 SEK per share. The dividend corresponds to an amount of 68 657 366 SEK. The last day of trading in the company’s shares, including the right to receive dividend, was set to Wednesday, 22 September 2021. The record date was set to Friday, 24 September 2021. The dividend is expected to be paid out to the shareholders on Wednesday, 29 September 2021.

For further information, please contact:

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The information was submitted for publication, through the agency of the contact person set out above, at 14.00 (CEST) on 22 September 2021.

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 and the forest operator Nykvist Skogs AB. The Group has about 318 employees and had a turnover of approximately 2,1 billion SEK in the 2020 financial year.

