

PRESS RELEASE

Rottneros AB (publ)
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The nomination committee's proposals to the board of Rottneros AB (publ)

The nomination committee in Rottneros proposes Marie S. Arwidson to be elected as board member at the annual general meeting 2015. The nomination committee additionally proposes the re-election of the board members Roger Asserståhl, Rune Ingvarsson and Per Skoglund with Rune Ingvarsson as the board's chairman. Per Lundeen, who was appointed as managing director of Rottneros AB on 6th November 2014, is not, therefore, proposed for re-election as a board member.

Marie S. Arwidson was born in 1951 and has a Bachelor in Business Administration from the Stockholm School of Economics. Marie is chairman of the board of Andra AP-fonden and board member of IVA, The Royal Swedish Academy of Engineering Sciences. She possesses long and extensive experience from the pulp & paper industry, most recently as managing director of Skog-sindustrierna. Marie has additionally worked with the Swedish Pulp and Paper Association, comprising a position as Vice President International, focusing on EU matters, as well as managing director at CEPI, Confederation of European Paper Industries in Brussels, where she represented the European paper industry in relation to the European institutions.

For information regarding other proposed board member re-elections, see www.rottneros.com.

The nomination committee consists of Roger Mattsson (Arctic Paper S.A), Stefan Sundh (PROAD AB) and Rune Ingvarsson (chairman of the board at Rottneros AB).

The nomination committee's other proposals are presented in the notice of the annual general meeting which takes place on Wednesday 20th May 2015 at 14.00 at the World Trade Center Stockholm, Kungsbron 1, the Manhattan room, in Stockholm.

For further information please contact:

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Rottneros discloses the information provided herein pursuant to the Securities Markets Act and/or the Financial Instruments Trading Act. The Information was submitted for publication on 10 April 2015 at 08:30 CET.

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 the wood procurement company Rottneros Baltic SIA in Latvia. The Group has around 250 employees and had a turnover of approximately SEK 1.5 billion in the 2014 financial year.