

## PRESS RELEASE

**Rottneros AB** (publ)  
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Stockholm, 19 April 2011

### **Rottneros AGM 2011**

Rottneros AB's AGM took place on Tuesday, 19 April 2011 at 10.00 at the hotel Selma Spa, Sundbergsvägen 3 in Sunne, Sweden.

#### **Adoption of balance sheet and income statement**

The AGM confirmed the adopted balance sheets and income statement for the parent company and the Group for the 2010 operating year.

#### **Dividend**

The AGM approved the proposed dividends to shareholders of SEK 0.20 per share. Tuesday, 26 April 2011 was fixed as the record day for dividends. In order to be entitled to a dividend the shareholder must have held the share on the date of the AGM, Tuesday, 19 April 2011.

#### **Board**

The AGM granted members of the Board and the President a discharge from liability for the 2010 operating year. Ordinary board members Roger Asserståhl, Kjell Ormegard, Bengt Unander-Scharin and Ingrid Westin Wallinder were re-elected.

The AGM re-elected Kjell Ormegard as Chair of the Board.

#### **Remuneration for members of the Board**

The AGM decided in accordance with the Nominating Committee's proposal.

#### **Nominating Committee**

The AGM also approved the proposed procedure for appointing members of the Nominating Committee and the mandate of the Nominating Committee.

#### **Auditor**

The AGM decided to appoint Öhrlings PricewaterhouseCoopers AB as auditor for one year.

#### **Guidelines for remuneration**

In accordance with the proposal of the Board, the AGM approved guidelines for remuneration and other conditions of employment for senior executives.

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For further information please contact: Tomas Hedström, CFO, +46 8 590 010 00

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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 Tuesday, 19 April 2011 at 14.00 CET.

Rottneros is an independent producer of market pulp. The Group comprises the parent company Rottneros AB, listed on NASDAQ OMX 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 308 employees and had a turnover of approximately SEK 1.7 billion in the 2010 financial year.