

## PRESS RELEASE

**Rottneros AB** (publ)  
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Stockholm, 14 October 2010

### **Rottneros AB appoints Nomination Committee**

The Annual General Meeting for 2010 resolved to have the following composition for the Nomination Committee prior to the Annual General Meeting for 2011: the Chair of the Board, who shall not chair this Committee, and two additional members, one of whom will represent the company's largest shareholder and the other who will represent one of the company's four largest shareholders.

Olle Grundberg, Nemus Holding AB, has thereby been appointed as Chair of the Nomination Committee together with Jan Alkmark, Danske Bank A/S, Danmark, Sverige Filial, and Kjell Ormegard, Chair of the Board of Rottneros AB.

According to the instruction resolved by the general meeting, it is the duty of the Nomination Committee to prepare and present proposals to the general meeting for: the election of a chair and other board members; the board fee to be divided between the chair and other board members together with any remuneration for committee work; the election of and fee for an auditor, when applicable; and the election of a chair at the annual meeting of shareholders (AGM).

Shareholders wishing to submit views or present a proposal to the company's Nomination Committee may do so to the Chair of the Nomination Committee, Olle Grundberg, [olle.grundberg@bredband.net](mailto:olle.grundberg@bredband.net).

The Annual General Meeting will be held on Tuesday, 19 April 2011 at Sunne.

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For further information, please contact:  
Chairman of the Nomination Committee, Olle Grundberg, mobile +46 70 654 44 20  
Chairman of the Board, Kjell Ormegard, mobile +46 70 668 93 76

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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 Thursday, 14 October 2010 at 14.30 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 and the sales company Rottneros S.A. in Belgium. The Rottneros Packaging AB division produces food packaging made from paper pulp. The Group has around 350 employees and had a turnover of approximately SEK 1.5 billion in the 2009 financial year.