

PRESS RELEASE

Upplands Väsby, 2007-10-25

## **Rottneros nominating committee elected**

The following persons have been elected nominating committee to Rottneros AB, noted on the OMX Nordic Exchange in Stockholm: Olle Grundberg, Nemus Holding AB, Torgny Prior, P&N Yield and Bengt Nordin, Chairman of the Board of Rottneros AB. The AGM will be held on 24 April 2008.

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For further information: Bengt Nordin +46 8 5900 1000.

Rottneros is one of the world's leading independent producers of market pulp. The Group consists of the parent company, Rottneros AB, which is listed on the OMX Nordic Exchange in Stockholm, along with its subsidiaries Rottneros Bruk AB, Rockhammars Bruk AB, Utansjö Bruk AB and Vallviks Bruk AB in Sweden as well as Rottneros Miranda, S.A. in Spain, with activities involving production and sales of market pulp; the Group also includes the raw materials purchasing companies Rottneros Baltic SIA in Latvia and Rottneros Madeira in Portugal, as well as the sales company Rottneros S.A. in Belgium. The Group has established a new business area, Rottneros Packaging, for production of pulp-based packaging materials for food use. With approximately 750 employees, the Group has a turnover of approximately SEK 2.7 billion

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