

Current report number 01/2018

Dated: January 4th 2018

Subject: Dates of periodic reports publication in 2018

General legal basis:

Offering Act, article 56, clause 1, item 2 - current and periodic information

Contents:

Management board of Arctic Paper S.A. herewith announces dates of publication of periodic reports in 2018 :

2017 annual report	09.04.2018
Consolidated 2017 annual report	09.04.2018
1-st quarter 2018 consolidated quarterly report	14.05.2018
1-st half 2018 consolidated quarterly report	27.08.2018
3-rd quarter 2018 consolidated quarterly report	12.11.2018

By this statement the Management Board of Arctic Paper S.A. confirms that the Company will be submitting consolidated quarterly reports containing quarterly financial data as required under §83 section 1 of the Minister of Finance Regulation of 19 February 2009 on current and periodic information provided by the securities issuers and conditions on which information required under law applicable in a state not being a member state may be recognised as equivalent (Journal of Laws number 33, item 259) ("Minister of Finance Regulation"). The Company will not publish the separate individual semi-annual report in accordance with § 83 section 3 of the Regulation.

The Company further confirms that, pursuant to §101 section 2 of the above Regulation, it will not be publishing consolidated quarterly report for the 4-th quarter 2017 and consolidated quarterly report for the 2-nd quarter of 2018.

Specific legal basis:

§ 83 section 1 and 3 and § 103 section 1 of the Minister of Finance Regulation of 19 February 2009 on current and periodic information provided by the securities issuers and conditions on which information required under law applicable in a state not being a member state may be recognised as equivalent.