

PRESS RELEASE

2019-03-27

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The Nomination Committee's proposals to the Board of Rottneros AB (publ) ahead of the 2019 Annual General Meeting

Ahead of the AGM on May 2, 2019, Rottneros' Nomination Committee proposes election of Conny Mossberg as new Board member and re-election of the Board members Per Lundeen, Marie S. Arwidson, Ulf Carlsson and Roger Mattsson. Per Skoglund has declined re-election.

Rottneros' Nomination Committee proposes unchanged five ordinary Board members.

The Nomination Committee proposes re-election of Board members Per Lundeen, who is also proposed to be re-elected as Chairman of the Board, Marie S. Arwidson, Ulf Carlsson and Roger Mattsson, as well as new-election of Conny Mossberg. Per Skoglund has declined re-election.

Conny Mossberg was born in 1966 and educated in agriculture and forestry. Conny currently works as CEO of Munkedal Skog AB, and is also Chairman of the Board of Dalsland Moose Ranch AB. He has extensive experience from the forest industry through a number of senior positions including in Moelven Skog AB and Norske Skog.

The Nomination Committee consists of Julia Onstad (Arctic Paper S.A), Chair of the Nominating Committee, Stefan Sundh (PROAD AB) and Per Lundeen (chairman of the board at Rottneros AB).

The Nomination Committee's other proposals will be presented in the notice of the Annual General Meeting which takes place on May 2, 2019 in Sunne. The Nomination Committee's proposals and reasoned statement regarding proposals for the Board of Directors and information on proposed Board of Directors will be available at the company and on the company's website before the AGM.

For further information please contact:

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The information was submitted for publication, through the agency of the contact persons set out above, at 11:30 CET on 27 March 2019.

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 Rottneros Packaging AB, which manufactures fibre trays, and the wood procurement company SIA Rottneros Baltic in Latvia. The Group has about 300 employees and had a turnover of approximately SEK 2.3 billion in the 2018 financial year.