

PRESS RELEASE  
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# The Nomination Committee's proposals to the Board of Rottneros AB (publ) ahead of the 2026 AGM

**Ahead of the Annual General Meeting on 27 May 2026, Rottneros' Nomination Committee proposes re-election of the Board members Per Lundeen, Michal Jarczyński, Roger Mattsson, Conny Mossberg, Julia Onstad, Johanna Svanberg and Magnus Wikström.**

Rottneros' Nomination Committee proposes that the Board shall comprise of seven 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, Michal Jarczyński, Roger Mattsson, Conny Mossberg, Julia Onstad, Johanna Svanberg and Magnus Wikström.

The Nomination Committee consists of Fabian Langenskiöld (Arctic Paper S.A.), Chair of the Nomination 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 27 May 2026. The Nomination Committee's proposals and reasoned statement regarding proposals for the Board of Directors will be available at the company and on the company's website before the AGM.

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## **For further information please contact:**

Fabian Langenskiöld, Chair of the Nomination Committee, mobile +46 730 67 46 55  
Per Lundeen, Chairman of the Board, mobile +46 70 518 33 47

*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 and the forest operator Nykvist Skogs AB. The Group has about 278 employees and a turnover of approximately SEK 2.5 billion.*

