

## **Current report number 8/2019**

Dated: 29 April 2019

### **Subject: Contents of the draft resolutions of the Ordinary Shareholders Meeting dated May 28, 2019, including proposed amendments to the Company's Articles of Association.**

General legal basis:

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

Contents:

The Management Board of Arctic Paper S.A. („Company”) submits the contents of the draft resolutions, which will be subject to discussion of the Ordinary Shareholders Meeting dated May 28, 2019.

Concurrently with reference to the current report following attachments are enclosed:

1. Draft resolutions of Ordinary Shareholders Meeting of Arctic Paper S.A. convened for May 28, 2019 – attachment no. 1 to current report 8/2019 dated April 29, 2019.
2. Justification for the draft resolution no. 9/2019 of the Ordinary Shareholders' Meeting of Arctic Paper S.A. regarding change of the Register Office of the Company – attachment no. 2 to current report 8/2019 dated April 29, 2019.
3. Hitherto wording of joint stock company Arctic Paper Spółka Akcyjna Articles of Association together with proposed amendments – attachment no. 3 to current report 8/2019 dated April 29, 2019.
4. Report on the activities of the Supervisory Board of Arctic Paper S.A. in 2018 - attachment no. 3 to current report 8/2019 dated April 29, 2019.
5. Curriculum vitae of Ms. Dorota Raben a candidate for Member of the Supervisory Board of Arctic Paper S.A. - attachment no. 5 to current report 8/2019 dated April 29, 2019.

Legal basis for publication:

Minister of Finance directive of March 29, 2018 on current and periodic information provided by issuers of securities, and on conditions of equivalence of information required to be provided under non-Member State law, §19, clause 1, item 2.