



## **Current report number 12/2020**

Dated: 31 August 2020

### **Subject: Resolutions concluded by the Ordinary Shareholders Meeting of Arctic Paper S.A. on 31 August 2020.**

General legal basis:

*Article 56 section 1 item 2 of Public Offering Act – current and periodic information*

Content:

The Management Board of Arctic Paper S.A. („the Company”) provides for public information, as attached, the contents of resolutions concluded by the Ordinary Shareholders Meeting on 31 August 2020 („OSM”). There were no objections to any of the resolutions of the Ordinary Shareholders Meeting. The Ordinary Shareholders Meeting did not refrain from considering any of the items of scheduled agenda the and Ordinary Shareholders Meeting adopted all resolutions, the drafts of which were put to a vote.

Attachment:

1. Resolutions concluded by the Ordinary Shareholders Meeting of Arctic Paper S.A. on 31 August 2020 – attachment no. 1 to current report 12/2020 dated 31 August 2020.
2. "Remuneration Policy for Members of the Management Board and Supervisory Board of Arctic Paper S.A." - attachment no. 2 to current report 12/2020 dated 31 August 2020.
3. Report on the activities of the Supervisory Board of Arctic Paper S.A. in 2019 - attachment no. 3 to current report 12/2020 dated 31 August 2020.

Legal basis for publishing of the report:

Regulation of the Minister of Finance on current and periodic information submitted by issuers of securities and conditions of recognizing information required by law of a non-EU state as equivalent § 19 section 1 item 6-9.