

Current report number 32/2021

Dated: December 20th 2021

Subject: Dates of periodic reports publication in 2022

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 2022 :

2021 annual report	22.03.2022
Consolidated 2021 annual report	22.03.2022
1Q2022 consolidated quarterly report	09.05.2022
2022 semi-annual consolidated report	10.08.2022
3Q2022 consolidated quarterly report	07.11.2022

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 §62 section 1 of the Minister of Finance Regulation of 29 March 2018 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 ("Regulation").

The Company will not publish the separate individual semi-annual report in accordance with § 62 section 3 of the Regulation.

The Company further confirms that, pursuant to §79 section 2 of the above Regulation, it will not be publishing consolidated quarterly report for the 4-th quarter 2021 and consolidated quarterly report for the 2-nd quarter of 2022.

Specific legal basis:

§80 section 1 of the Minister of Finance Regulation of 29 March 2018 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.