

## Current report number 17/2022

Dated: December 27<sup>th</sup> 2022

### Subject: Dates of periodic reports publication in 2023

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 2023 :

2022 annual report	<b>28.03.2023</b>
Consolidated 2022 annual report	<b>28.03.2023</b>
1Q2023 consolidated quarterly report	<b>09.05.2023</b>
2023 semi-annual consolidated report	<b>10.08.2023</b>
3Q2023 consolidated quarterly report	<b>07.11.2023</b>

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 2022 and consolidated quarterly report for the 2-nd quarter of 2023.

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.