

## Current report number 21/2023

Dated: December 29<sup>th</sup> 2023

### Subject: Dates of periodic reports publication in 2024

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 2024 :

2023 annual report	<b>04.04.2024</b>
Consolidated 2023 annual report	<b>04.04.2024</b>
1Q2024 consolidated quarterly report	<b>14.05.2024</b>
2024 semi-annual consolidated report	<b>08.08.2024</b>
3Q2024 consolidated quarterly report	<b>07.11.2024</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 2023 and consolidated quarterly report for the 2-nd quarter of 2024.

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.