

Current report number 01/2026

Dated: January 16th 2026

Subject: Dates of periodic reports publication in 2026

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 2026 :

| | |
|--------------------------------------|-------------------|
| 2025 annual report | 21.04.2026 |
| Consolidated 2025 annual report | 21.04.2026 |
| 1Q2026 consolidated quarterly report | 12.05.2026 |
| 2026 semi-annual consolidated report | 11.08.2026 |
| 3Q2026 consolidated quarterly report | 05.11.2026 |

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 §63 section 1 of the Minister of Finance Regulation of 6 June 2025 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 § 63 section 3 of the Regulation.

The Company further confirms that, pursuant to §83 section 2 of the above Regulation, it will not be publishing consolidated quarterly report for the 4-th quarter 2025 and consolidated quarterly report for the 2-nd quarter of 2026.

Specific legal basis:

§84 section 1 of the Minister of Finance Regulation of 6 June 2025 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.