

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.