**Additional information for the Extraordinary General Meeting of Shareholders – draft resolutions**

NORDIC FIBREBOARD AS
Extraordinary General Meeting of Shareholders
Pärnu, 23 th of December, 2020

**RESOLUTION No. 1 (draft)**The Extraordinary General Meeting has adopted the following resolution:

1. Changes in the Supervisory Board

To recall Jan Peter Ingman from the position of Supervisory Board member.