

DRAFT RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF NORDIC FIBREBOARD AS TO BE HELD ON THE 21TH OF JUNE 2021

1. Approval of the annual report of the Company for the financial year 2020

To approve the annual report of the Company for the financial year 2020, in accordance with which the consolidated balance sheet value of the Company as at 31 December 2020 was 7 650 369.73 euro and the net profit for the financial year was 1 073 684.83 euros.

2. Allocation of profits for the financial year 2020

To transfer the consolidated net profit of the Company for the financial year 2020, in the amount of 1 073 684.83 euros, to the profit of previous periods.

3. Appointment and remuneration principles of auditor for the financial year 2021

To appoint AS PricewaterhouseCoopers (register code: 10142876; address: Pärnu mnt. 15, 10141 Tallinn) as the auditor of the Company for the financial year 2021. Public accounting services will be paid for in accordance with the contract to be drawn up with the auditor.