# Draft Resolutions OF THE EXTRAORDINARY GENERAL MEETING OF NORDIC FIBREBOARD AS TO BE HELD ON THE 10TH OF OCTOBER 2023

1. **Changes in the Supervisory Board**

(1) to re-elect Joakim Johan Helenius as a Member and Chairman of the Supervisory Board for five (5) years from the adoption of the decision.

Rando Tomingas, the current Chairman of the Supervisory Board, will continue as a Member of the Supervisory Board.