# Draft Resolutions OF THE EXTRAORDINARY GENERAL MEETING OF NORDIC FIBREBOARD AS TO BE HELD ON THE 22TH OF November 2023

**Supervisory Board proposal:**

(1) recall Aigar Kallas from the Supervisory Board of Nordic Fibreboard AS.

(2) confirm Torfinn Losvik as a new Supervisory Board Member for five (5) years from the adoption of the decision.