# Draft Resolutions OF THE EXTRAORDINARY GENERAL MEETING OF NORDIC FIBREBOARD AS TO BE HELD ON THE 13TH OF juLY 2023

1. **Changes in the Supervisory Board**
2. to recall Trond Brekke from the position of Supervisory Board member of Nordic Fibreboard AS;
3. to elect Aigar Kallas to the position of Supervisory Board member with the term of five (5) years as of the adoption of this resolution.