

# DRAFT RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF NORDIC FIBREBOARD AS TO BE HELD ON THE 13TH OF JUNE 2022

## **1. Approval of the annual report of the Company for the financial year 2021**

Proposal of the Supervisory Board: To approve the annual report of the Company for the financial year 2021, in accordance with which the consolidated balance sheet value of the Company as at 31 December 2021 was 8,063,151.08 euro and the net profit for the financial year was 1,201,959.99 euros.

## **2. Allocation of profits for the financial year 2021**

Proposal of the Supervisory Board: To transfer the consolidated net profit of the Company for the financial year 2021, in the amount of 1,156,969.38 euros, to the profit of previous periods and in the amount of 44,990.61 euros to the statutory reserve capital.

## **3. Appointment and remuneration principles of auditor for the financial year 2022**

Proposal of the Supervisory Board: 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.

## **4. Approval of the principles of remuneration of the management board members**

Proposal of the Supervisory Board: To approve the Remuneration Principles for the Management of Nordic Fibreboard AS.

## **5. Extension of the authorisation of the members of the Supervisory Board**

Proposal of the Supervisory Board: To extend the authorisation of the members of the Group's Supervisory Trond Brekke and Joakim Helenius for 5 (five) years from the expiry of their current terms.