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

**1. Approval of the annual report of the Company for the financial year 2022**

Proposal of the Supervisory Board: To approve the annual report of the Company for the financial year 2022, in accordance with which the consolidated balance sheet value of the Company as at 31 December 2022 was 9,407,935.54 euro and the net profit for the financial year was 1,234,100.86 euros.

**2. Allocation of profits for the financial year 2022**

Proposal of the Supervisory Board: To transfer the consolidated net profit of the Company for the financial year 2022, in the amount of 1,234,100.86 euros, to the profit of previous periods.

**3. Appointment and remuneration principles of auditor for the financial year 2023**

Proposal of the Supervisory Board: To appoint AS PricewaterhouseCoopers (register code: 10142876; aaddress: Pärnu mnt. 15, 10141 Tallinn) as the auditor of the Company for the financial year 2023. Public accounting services will be paid for in accordance with the contract to be drawn up with the auditor.

**4**. **Extension of the authorization of the members of the Supervisory Board**

Proposal of the Supervisory Board: To extend the authorization of the member of the Group's Supervisory Sakari Wallin for 5 (five) years from the expiry of current terms.