# Draft Resolutions OF THE EXTRAORDINARY GENERAL MEETING OF NORDIC FIBREBOARD AS TO BE HELD ON THE 28TH OF june 2023

1. **Changes in the Supervisory Board**
2. to recall Joakim Johan Helenius from the position of Supervisory Board member of Nordic Fibreboard AS;
3. to elect Rando Tomingas to the position of Supervisory Board member with the term of five (5) years as of the adoption of this resolution.