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| ”Firma-/Etternavn, Fornavn ”  "c/o"  ”Adresse1”  ”Adresse2”  ”Postnummer, Poststed”  ”Land” | **Ref no: ”Refnr” PIN code: ”Pin”** Notice of Extraordinary General MeetingAn Extraordinary General Meeting in Norske Skog ASA will be held on 5 February 2021 at 10:00 a.m at the Company's offices at Sjølyst Plass 2, 0278 Oslo. |

**Record Date (Share register): 29 January 2021 Registration Deadline according to bylaws: 2 February 2021**

**1 – Advance votes**

The Company accepts votes in advance for this Meeting. Advance votes may only be executed electronically through VPS Investor Services or through the Company’s website [www.norskeskog.com](http://www.norskeskog.com) (use reference number and pin code above). In VPS Investor Services choose *Corporate Actions and General Meeting.*

Registration Deadline for advance votes: **2 February 2021 at 5:30 p.m (CET)**

**2 – Proxy without voting instructions** **Ref no: ”Refnr” PIN code:”Pin”**

*If you are unable to attend the meeting, you may grant proxy to the chair of the meeting. This form shall be used for proxy without voting instructions. Please use the form below if you wish to give a proxy with voting instructions.*

**Proxy** **should be registered through the Company’s website www.norskeskog.com or through VPS Investor Services.**

For granting proxy through the Company’s website, the above mentioned reference number and pin code must be stated.

In VPS Investor Services choose *Corporate Actions and General Meeting.*

If you are not able to register the proxy electronically, you may send this form by e-mail to [genf@dnb.no](mailto:genf@dnb.no), or by regular mailto DNB Bank ASA, Registrars Department, P.O. Box 1600 Centrum, 0021 Oslo, Norway.

The proxy must be receivedno later than **2 February 2021 at 5:30 p.m (CET).**

The proxy will be given to the chair of the meeting.

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| **The undersigned ”Firma-/Etternavn, Fornavn ”** |

hereby grants the chair of the meeting proxy to attend and vote for my/our shares at the Extraordinary General Meeting of Norske Skog ASA on 5 February 2021.

Place Date Shareholder’s signature (only for granting proxy)

With regards to your right to attend and vote, reference is made to the Norwegian Public Limited Liability Companies Act, in particular Chapter 5. If the shareholder is a Company, the Company’s Certificate of Registration must be attached to the proxy.

**3 – Proxy with voting instructions**

*If you are unable to attend the meeting in person, you may use this proxy form to give voting instructions to chair of the meeting. Alternatively, you may vote electronically in advance, see section 1 above.*

Proxies with voting instructions can only be registered by DNB, and must be sent by e-mail to [genf@dnb.no](mailto:genf@dnb.no) (scanned form) or by regular mail to DNB Bank ASA, Registrars’ Department, P.O. Box 1600 Centrum, 0021 Oslo, Norway.

The form must be received by DNB Bank ASA, Registrars’ Department no later than **2 February 2021 at 5:30 p.m (CET).**

**Proxies with voting instructions must be dated and signed in order to be valid.**

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| **The undersigned ”Firma-/Etternavn, Fornavn ” Ref no: ”Refnr**” |

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| hereby grants the chair of the meeting proxy to attend and vote for my/our shares at the Extraordinary General Meeting of Norske Skog ASA on 5 February 2021. |

The votes shall be exercised in accordance with the instructions below. **If the sections for voting are left blank, this will be counted as an instruction to vote in accordance with the Board of Directors’ recommendations.** However, if any motions are made from the attendees in addition to or in replacement of the proposals in the notice, the proxy holder may vote at his or her discretion. If there is any doubt as to how the instructions should be understood, the proxy holder may abstain from voting.

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| **Agenda for the Extraordinary General Meeting** | **For** | **Against** | **Abstention** |
| 1. Approval of notice and agenda | 🞏 | 🞏 | 🞏 |
| 1. Election of person to chair the extraordinary general meeting and a person to co-sign the minutes | 🞏 | 🞏 | 🞏 |
| 1. Proposal to increase the share capital | 🞏 | 🞏 | 🞏 |
| 1. Proposal of board authorization for share capital increase | 🞏 | 🞏 | 🞏 |

Place Date Shareholder’s signature (Only for granting proxy with voting instructions)

With regards to your right to attend and vote, reference is made to the Norwegian Public Limited Liability Companies Act, in particular Chapter 5. If the shareholder is a Company, the Company’s Certificate of Registration must be attached to the proxy.