

## Extraordinary general meeting in Norske Skog ASA

Norske Skog ASA held an extraordinary general meeting today, 9 March 2023. The agenda items at the annual general meeting were adopted in accordance proposals from the Nomination Committee.

The minutes, attendance list and voting results from the annual general meeting are attached, and they will be available at the website [www.norskeskog.com](http://www.norskeskog.com).

This information is subject of the disclosure requirements pursuant to section 5-12 of the Norwegian Securities Trading Act.

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