

Notice of extraordinary general meeting

Norske Skog ASA will be holding an extraordinary general meeting on 5 February 2021 at 10:00 CET at the company's offices at Sjølyst plass 2, 0278 Oslo. The notice and voting form for the general meeting are available on www.norskeskog.com. The notice and voting form for the general meeting will be sent to all shareholders with known address today.

IMPORTANT NOTICE:

IN ORDER TO MINIMISE THE RISK OF SPREAD OF THE CORONAVIRUS (COVID-19) AND TO ENSURE THAT THE EXTRAORDINARY GENERAL MEETING CAN BE HELD IN COMPLIANCE WITH CURRENT LAWS AND REGULATIONS APPLICABLE IN OSLO MUNICIPALITY, SHAREHOLDERS MAY NOT PARTICIPATE IN THE EXTRAORDINARY GENERAL MEETING IN PERSON, BUT MAY INSTEAD PARTICIPATE BY EITHER:

- (A) VOTING ELECTRONICALLY IN ADVANCE OF THE GENERAL MEETING – SEE FURTHER INFORMATION IN ITEM 1 ON PAGE 7 OF THE NOTICE (“THE RIGHT TO VOTE IN ADVANCE OF THE GENERAL MEETING”), OR
- (B) ATTENDING THE EXTRAORDINARY GENERAL MEETING BY PROXY TO THE CHAIR, WITH OR WITHOUT VOTING INSTRUCTIONS – SEE FURTHER INFORMATION IN ITEM 2 ON PAGE 7 OF THE NOTICE (“THE RIGHT TO ATTEND THE GENERAL MEETING BY PROXY”).

Agenda of the extraordinary general meeting:

1. Opening of the general meeting, approval of notice and agenda
2. Election of a person to chair the general meeting and a person to cosign the minutes
3. Proposal to increase the share capital
4. Proposal of board authorization for share capital increase

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

Norske Skog
Communications and Public Affairs

For further information:

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