

## **Press release**

## Annual general meeting

Norske Skog's annual general meeting was held today, 11 April 2024. The agenda items at the annual general meeting were adopted in accordance with the proposals from the Board of Directors and the Nomination Committee. The minutes, attendance list, voting results and the CEO presentation from the annual general meeting are attached, and they will be available at the website <u>www.norskeskog.com</u>.

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

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## About Norske Skog

Norske Skog is a leading producer of publication paper with strong market positions and customer relations in Europe and Australasia. The Norske Skog Group operates four mills in Europe, which produce publication paper, recycled packaging paper, energy and bioproducts. In addition, the Group operates one paper mill in Australia. Norske Skog aims to further diversify its operations and continue its transformation into a growing and high-margin business through a range of promising energy and bio product development projects. The Group has approximately 2 100 employees, is headquartered in Norway and listed on the Oslo Stock Exchange under the ticker NSKOG.

## Norske Skog ASA

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