

"Firma-/Etternavn, Fornavn "
"c/o"
"Adresse1"
"Adresse2"
"Postnummer, Poststed"
"Land"

Ref no: "Refnr"

PIN code: "Pin"

Notice of Annual General Meeting

The Annual General Meeting in Norske Skog ASA will be held on 16 April 2020 at 1:00 p.m at Advokatfirmaet Thommessen AS, Haakon VII's gate 10 in Oslo, elevator A to 9th floor.

Record Date (Share register): 6 April 2020

Registration Deadline according to bylaws: 13 April 2020

1 – Advance votes

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

Registration Deadline for advance votes: **13 April 2020 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 another individual. 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, or by regular mail to DNB Bank ASA, Registrars Department, P.O. Box 1600 Centrum, 0021 Oslo, Norway. The proxy must be received no later than **13 April 2020 at 5:30 p.m (CET)**.

If you send the proxy without naming the proxy holder, the proxy will be given to the Chair of the Board of Directors or an individual authorised by him or her.

The undersigned "Firma-/Etternavn, Fornavn " hereby grants (tick one of the two)

- the Chair of the Board of Directors (or a person authorised by him or her), or
- _____
(Name of proxy holder in capital letters)

proxy to attend and vote for my/our shares at the Annual General Meeting of Norske Skog ASA on 16 April 2020.

Place	Date	Shareholder's signature (only for granting proxy)
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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 Board of Directors or the person authorised by him or her. Alternatively, you may vote electronically in advance, see section 1 above. Instruction to others than the Chair of the Board of Directors should be agreed directly with the proxy holder.

Proxies with voting instructions can only be registered by DNB, and must be sent by e-mail to 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 **13 April 2020 at 5:30 p.m (CET)**.

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

The undersigned "Firma-/Etternavn, Fornavn "

Ref no: "Refnr"

hereby grants (tick one of the two)

the Chair of the Board of Directors (or a person authorised by him or her), or

(Name of proxy holder in capital letters)

proxy to attend and vote for my/our shares at the Annual General Meeting of Norske Skog ASA on 16 April 2020.

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' and Nomination Committee's 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.

Agenda for the Annual General Meeting 2020	For	Against	Abstention
1. Approval of notice and agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Election of person to chair the general meeting and a person to cosign the minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of financial statements and the board of director's report for the financial year 2019 for Norske Skog ASA and the group, including distribution of dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. The board of directors' statement on salary and other remuneration of executive personnel			
4.1 Advisory vote on the board of director's guidelines on salary and other remuneration of executive personnel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2 Approval of the board of directors' proposed guidelines for the Long Term Incentive Programme for executive personnel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. The board of directors' statement on corporate governance in accordance with section 3-3b of the Norwegian Accounting Act	Not subject to a cast of vote		
6a. Election of members to the nomination committee:			
• Chair: Matthew Joseph Turner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
• Member: Yngve Nygaard			
6b. Remuneration to the members of the nomination committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6c. Remuneration to the members of the board of directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6d. Remuneration to the members of the audit committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6e. Remuneration to the members of the remuneration committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Approval of the auditor's remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Board authorisation to acquire own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Board authorisation for share capital increases in connection with acquisitions	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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.

4 – Notice of personal attendance

The undersigned will attend the Annual General Meeting on the 16 April 2020 and cast votes for:

"Beholding" own shares.

Notice of attendance should be registered through the Company's website www.norskeskog.com or through VPS Investor Services.

For notification of attendance 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 this electronically, you may send the form by e-mail to genf@dnb.no, or by regular mail to DNB Bank ASA, Registrars Department, P.O. Box 1600 Centrum, 0021 Oslo, Norway.

The notice of attendance must be received no later than **13 April 2020 5:30 p.m (CET)**.

In accordance with the Norwegian Public Limited Liability Companies Act section 4-10, it is not possible to vote for shares registered in VPS through a nominee account. Please see the notice of Annual General Meeting for further information.

If the shareholder is a company, please state the name of the individual who will be representing the company: _____

Place

Date

Shareholder's signature