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

Ref no: ”Refnr” **PIN - code: ”Pin”**

Notice of Annual General Meeting

Annual General Meeting in Norske Skog ASA will be held on 16 April 2026 at 13:00 (CEST) as a virtual meeting.

The shareholder is registered with the following amount of shares at summons: **”Beholdning”** and vote for the number of shares registered in Euronext per Record date 9 April 2026.

The deadline for electronic registration of enrollment, advance votes, proxy of and instructions is 14 April 2026 at 16:00 (CEST).

Electronic registration

Alternatively, “Form for submission by post or e-mail for shareholders who cannot register their elections electronically”.

Step 1 – Register during the enrollment/registration period:

- Either through the company's website www.norskeskog.com using a reference number and PIN – code (for those of you who receive the notice by post-service), or
- Log in through VPS Investor services; available at https://investor.vps.no/garm/auth/login or through own account manager (bank/broker). Once logged in - choose *Corporate Actions – General Meeting – ISIN*

You will see your name**, reference number**, **PIN - code** and balance. At the bottom you will find these choices:

"Enroll" - There is a statutory requirement for registration. All shareholders will have the opportunity to log in to the meeting, but in order to have the right to speak and vote, you must have enrolled by the specified deadline.
"Advance vote" - If you would like to vote in advance of the meeting
"Delegate Proxy" - Give proxy to the chair of the Board of Directors or another person
"Close" - Press this if you do not wish to make any registration.

Step 2 – The general meeting day:

Online participation: Please login through https://dnb.lumiconnect.com/100-462-141-662. You must identify yourself using the **reference number and PIN - code** from VPS - see step 1 above. Shareholders can also get their reference number and PIN code by contacting DNB Carnegie Issuer Services by phone +47 23 26 80 20 (08:00 – 15:00 (CEST)).

If you log in after the meeting has started, you will be granted access, but without the right to vote. Note that the same applies if you have not enrolled.

Ref no: ”Refnr” **PIN-code: ”Pin”**

Form for submission by post or e-mail for shareholders who cannot register electronically.

The signed form can be sent as an attachment in an e-mail* to genf@dnb.no (scan this form) or by post service to DNB Carnegie Issuer Services, P.O Box 1600 Sentrum, 0021 Oslo. Deadline for registration of advance votes, proxies and instructions must be received no later than **14 April 2026 at 16:00** (**CEST**). If the shareholder is a company, the signature must be in accordance with the company certificate.
*Will be unsecured unless the sender himself secures the e-mail.

”Firma-/Etternavn, Fornavn ” shares would like to be represented at the general meeting in Norske Skog ASA as follows (mark off):

☐ Enrol for online participation (do not mark the items below)
☐ Proxy to the Chair of the Board of directors or the person he or she authorizes (mark “For”, “Against” or “Abstain” on the individual items below if you want the Proxy to be with instructions)
☐ Advance votes (mark «For», «Against» or «Abstain» on the individual items below)
☐ Open proxy to the following person (do not mark items below – agree directly with your proxy solicitor if you wish to give instructions on how to vote)

_____
(enter the proxy solicitors name in the block letters)
Note: Proxy solicitor must contact DNB Carnegie Issuer Services by phone +47 23 26 80 20 (08:00-am – 3:00 pm) for login details.

Voting shall take place in accordance with the instructions below. Missing or unclear markings are considered a vote in line with the board's and the election committee's recommendations. If a proposal is put forward in addition to, or as a replacement for, the proposal in the notice, the proxy solicitor determines the voting.

Agenda for the Annual General Meeting 16 April 2026	For	Against	Abstain
1. Opening of the general meeting		No voting	
2. Election of a person to chair the general meeting	☐	☐	☐
3. Election of a person to co-sign the minutes	☐	☐	☐
4. Approval of the notice and agenda	☐	☐	☐
5. Approval of the annual accounts and the board of directors’ report for Norske Skog ASA and the group for the financial year 2025	☐	☐	☐
6. The board of directors’ report on corporate governance		No voting	
7. Advisory vote on the board of directors’ report on salary and other remuneration to leading persons	☐	☐	☐
8. Election of members to governing bodies and remuneration		No voting	
8.1. Election of board members		No voting	
Re-election of Terje Sagbakken as board member	☐	☐	☐
Election of Richard Heiberg as board member	☐	☐	☐
Re-election of Tore Christian Østensvig as observer	☐	☐	☐
8.2. Election of members to the nomination committee		No voting	
Election of Gunnar A. Gundersen as chair of the nomination committee	☐	☐	☐
Election of Erik Engan as member of the nomination committee	☐	☐	☐
8.3. Remuneration to the members of the board of directors	☐	☐	☐
8.4. Remuneration to the members of the audit committee	☐	☐	☐
8.5. Remuneration to the members of the remuneration committee	☐	☐	☐
8.6. Remuneration to the members of the nomination committee	☐	☐	☐
9. Approval of remuneration to the company’s auditor	☐	☐	☐
10. Proposal of board authorisation for share capital increases	☐	☐	☐
11. Proposal of board authorisation to acquire own shares	☐	☐	☐

The form must be dated and signed

Place Date Shareholder’s signature