

Press release

Annual general meeting

Norske Skog's annual general meeting was held today, 16 April 2026. 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 AGM presentation from the annual general meeting are attached, and they will be available at the website 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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About Norske Skog

Norske Skog is a leading producer of publication paper and packaging with four high quality industrial sites, strong market positions, and close customer relations in Europe. Norske Skog aims to further diversify its operations and continue its transformation into growing and high margin markets through a range of promising development projects. The Group has approximately 1 650 employees, is headquartered in Norway, and listed on the Oslo Stock Exchange under the ticker NSKOG.

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