

Notification of attendance and form for advance voting

The form must be received by Euroclear Sweden AB no later than 17 May 2024.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Nordic Paper Holding AB (publ), Reg. No. 556914-1913 at the annual general meeting on 23 May 2024. The voting right is exercised in accordance with the voting options marked below.

Shareholder	Personal identity number/registration number

Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):

I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this advance vote on behalf of the shareholder and that the contents of the advance vote correspond to the shareholder's decisions.

Assurance (if the undersigned represents the shareholder by proxy): The undersigned solemnly declare that the enclosed power of attorney corresponds to the original and has not been revoked.

Place and date	
Signature	
Clarification of signature	
Telephone number	E-mail

Instructions

- Complete all the requested information above.
- Select the preferred voting options below.
- Print, sign and send the form by post to Nordic Paper Holding AB (publ), "AGM 2024", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden or via e-mail to GeneralMeetingService@euroclear.com. Shareholders who are natural persons may also cast their advance votes electronically through BankID verification via Euroclear Sweden AB's webpage, <https://anmalan.vpc.se/euroclearproxy>.
- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under *Signature* above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the advance vote is submitted by a legal representative of a legal entity, it is the representative who should sign.
- If the shareholder votes by proxy, a proxy shall be enclosed to the form. If the shareholder is a legal entity, a certificate of incorporation or an equivalent certificate of authority should be enclosed to the form.
- **A shareholder whose shares have been registered in the name of a bank or securities institute must register its shares in its own name to vote.** Instructions for this is included in the notice convening the General Meeting.
- **Note that the advance vote does not constitute a notification to participate in the General Meeting at the venue in person or through proxy.** Instructions for shareholders who wish to participate in the Annual general meeting at the venue in person or represented by a proxy are included in the notice convening the Meeting.

A shareholder cannot give any other instructions than selecting one of the options specified at each point in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (i.e. the advance vote in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented.

The advance voting form, together with any enclosed authorisation documentation, shall be provided to Euroclear Sweden AB no later than 17 May 2024. An advance vote can be withdrawn up to and including 17 May 2024 by contacting Euroclear Sweden AB via e-mail to GeneralMeetingService@euroclear.com or by telephone +46 (0)8-402 91 33.

One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by Euroclear Sweden AB will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered. If a shareholder has voted in advance and attends the Annual general meeting in person or through a proxy, the advance vote is still valid except to the extent the shareholder participates in a voting procedure at the General Meeting or otherwise withdraws its casted advance vote. If the shareholder chooses to participate in a voting at the General Meeting, the vote cast will replace the advance vote with regard to the relevant item on the agenda.

For the complete proposals, kindly refer to the notice convening the General Meeting and the company's website www.nordic-paper.com.

For information on how your personal data is processed, please refer to the Integrity Policy available on the Euroclear website; www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Annual general meeting in Nordic Paper Holding AB (publ) on 23 May 2024

The options below comprise the submitted proposals included in the notice convening the annual general meeting and are held available on the company's website.

2. Election of chairman of the annual general meeting Attorney David Andersson Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Determination of whether the annual general meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
9a. Resolution regarding adoption of the income statement, balance sheet, consolidated income statement and consolidated balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
9b. Resolution regarding appropriation of the Company's profits or losses in accordance with the approved balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. Resolution regarding discharge from liability of the board members and the CEO
9c.1 Per Bjurbom (chairman of the board) Yes <input type="checkbox"/> No <input type="checkbox"/>
9c.2 Ying Che (board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
9c.3 Karin Eliasson (board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
9c.4 Thomas Körmendi (board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
9c.5 Stefan Lundin (board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
9c.6 Helene Willberg (board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
9c.7 Per Gustafsson (employee representative) Yes <input type="checkbox"/> No <input type="checkbox"/>

<p>9c.8 Tom Röd (employee representative)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>9c.9 Arne Wallin (previous board member)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>9c.10 Anita Sjölander (CEO)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>10a. Resolution regarding the number of members of the board of directors</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>10b. Resolution regarding the number of auditors and deputy auditors</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>11a. Resolution regarding the fees to be paid to the members of the board of directors</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>11b. Resolution regarding the fees to the auditors</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>12. Election of members of the board of directors and chairman of the board</p>
<p>12a. Per Bjurbom (re-election)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>12b. Stefan Lundin (re-election)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>12c. Ying Che (re-election)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>12d. Helene Willberg (re-election)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>12e. Karin Eliasson (re-election)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>12f. Thomas Körmendi (re-election)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>12g. Election of the chairman of the board Per Bjurbom</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>13. Election of auditors and deputy auditors</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>

14. Approval of guarantee commitments for subsidiaries Yes <input type="checkbox"/> No <input type="checkbox"/>
15. Approval of the remuneration report Yes <input type="checkbox"/> No <input type="checkbox"/>
16. Resolution on remuneration guidelines Yes <input type="checkbox"/> No <input type="checkbox"/>
17. Resolution on long term cash-based incentive programme for senior executives Yes <input type="checkbox"/> No <input type="checkbox"/>
18. Resolution regarding authorisation for the Board of Directors to resolve on repurchase and transfer of own shares Yes <input type="checkbox"/> No <input type="checkbox"/>
19. Resolution regarding authorisation for the Board of Directors to resolve on new share issues Yes <input type="checkbox"/> No <input type="checkbox"/>