

Company Nordic Fibreboard AS
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Title Decisions of the Extraordinary General Meeting of shareholders of Nordic Fibreboard AS

NORDIC FIBREBOARD AS (reg nr11421437, address Rääma 31, Pärnu 80044)
Extraordinary General Meeting of shareholders was held on Wednesday, 28th of June 2023 in Nordic Fibreboard AS office, at Rääma 31, Pärnu.

The general meeting started at 10.00 and ended at 10:20

At the meeting 2 612 775 votes were present which represent 58,07% of share capital, meaning the Extraordinary General Meeting was competent to pass resolutions.

Resolutions of the Extraordinary General Meeting:

1. Changes in the Supervisory Board

1) to recall Joakim Johan Helenius from the position of Supervisory Board member of Nordic Fibreboard AS;

2) to elect Rando Tomingas to the position of Supervisory Board member with the term of five (5) years as of the adoption of this resolution.

The number of votes in favor of the resolution was 2 612 775 , wich is 100,00% of registered votes.

The minutes of the shareholders' meeting are only available in Estonian <https://group.nordicfibreboard.com/et/investor/erakorraline-kooseolek>

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