

Company Nordic Fibreboard AS  
Type Company Release  
Category Other corporate action  
Disclosure time 10 Oct 2023 16:53:02 +0300

## Currency

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 Tuesday, 10th of October 2023 in Nordic Fibreboard AS office, at Rääma 31, Pärnu.

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

At the meeting 2,592,775 votes were present which represent 57,63% 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 re-elect Joakim Johan Helenius as a Member and Chairman of the Supervisory Board for five (5) years from the adoption of the decision.

Rando Tomingas, the current Chairman of the Supervisory Board, will continue as a Member of the Supervisory Board.

The number of votes in favor of the resolution was 2,592,775 , 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> ([https://www.globenewswire.com/Tracker?data=fAXdFknEjpeHJWy6gxayFK6oSbApZZ8hT\\_o3VQqm3OSM0HU3Q9gaR742ZS1xZaPHN-NTh1UNMlLrm4LdSgKd6tfhnHkY4LYZQBZKSD3ce9bhkn22H-rwy3GGHj\\_eCWDzjETnoe\\_CyPSiCS3oN\\_EChJLNh7tufY6ZTnucUjBKC3hlgpzYdGE-TRZwvoX3kW5y7DIKsMIIBDY16wE8CQ3aTndue6ktIuWfUaIZVqipbiESipwEykJL1JoBXYbXM8eWhkPkVagzcF8YdLKV7iBVJP0JWaUD88UnqKXpjYwVptU5fIHptYbpgiWLqysultBSWVHMctTuMmzpmeUc1cKgsD2EXw9OOiNUDwsex0VBZq5RdCcA9PgsswVkpKQThg8Oc4HXQVH-ilrtbvKEW873-v2jYqSKafWtGe6cpAbeyerZWx6Zh7m0JtAy16J5NGLbRtXlGREJqS\\_MZhSX-](https://www.globenewswire.com/Tracker?data=fAXdFknEjpeHJWy6gxayFK6oSbApZZ8hT_o3VQqm3OSM0HU3Q9gaR742ZS1xZaPHN-NTh1UNMlLrm4LdSgKd6tfhnHkY4LYZQBZKSD3ce9bhkn22H-rwy3GGHj_eCWDzjETnoe_CyPSiCS3oN_EChJLNh7tufY6ZTnucUjBKC3hlgpzYdGE-TRZwvoX3kW5y7DIKsMIIBDY16wE8CQ3aTndue6ktIuWfUaIZVqipbiESipwEykJL1JoBXYbXM8eWhkPkVagzcF8YdLKV7iBVJP0JWaUD88UnqKXpjYwVptU5fIHptYbpgiWLqysultBSWVHMctTuMmzpmeUc1cKgsD2EXw9OOiNUDwsex0VBZq5RdCcA9PgsswVkpKQThg8Oc4HXQVH-ilrtbvKEW873-v2jYqSKafWtGe6cpAbeyerZWx6Zh7m0JtAy16J5NGLbRtXlGREJqS_MZhSX-))



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Enel Äkke  
Head of Administration  
Phone: + 372 55 52 5550  
E-mail: [group@nordicfibreboard.com](mailto:group@nordicfibreboard.com)

