

**Notice of the Extraordinary General Meeting of  
Nordic Fibreboard AS**

1. Unique number of the corporate event: XMETEE0000000106
2. Type of message: Meeting notice
3. ISIN code of the financial instrument: EE3100092503
4. Name of the Issuer: Nordic Fibreboard AS
5. Date of the General Meeting: 22-11-2023
6. Time of the General Meeting: 10:00:00 am (Local EE)
7. Type of General Meeting: Extraordinary General Meeting
8. Location of the General Meeting: Rääma 31, Pärnu linn 80044
9. Record Date: 15-11-2023

Additional information for shareholders: [Nordic Fibreboard AS](#)

To participate in the meeting of shareholders please submit the free format form at one of our branches. Please book an appointment in advance by calling +371 67 17 1880.