

Notice of the Annual General Meeting

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| 1. Unique number of the corporate event: | GMETEE0000000214 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Annual General Meeting |
| 4. Description: | Nordic Fibreboard AS |
| 5. ISIN code of the financial instrument: | EE3100092503 |
| 6. Date and Time of the General Meeting: | 16.06.2025 10:00 |
| 7. Location of the General Meeting: | Raama 31, Pärnu linn 80044, Estonia |
| 8. Record Date: | 09.06.2025 |

Additional information for shareholder:

<https://www.nordicfibreboard.com/et/investor/2024/>

<https://view.news.eu.nasdaq.com/view?id=b53469cd74b559b759de830b710032ff6&lang=en&src=listed>

To participate in the meeting of shareholders please submit the free format form at one of our branches.