

## Notice of the Annual General Meeting

1. Unique number of the corporate event:	GMETEE0000000177
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:	18.06.2024 10:00
7. Location of the General Meeting:	Raama 31, Pärnu linn 80044, Estonia
8. Record Date:	11.06.2024

Additional information for shareholder:

<https://group.nordicfibreboard.com/et/investor/uldkoosolekud/2024>

<https://view.news.eu.nasdaq.com/view?id=ba5b2db3c88365c7eb3a9eb6e420cd8ce&lang=en>

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