

Notice of the Extraordinary General Meeting

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| 1. Unique number of the corporate event: | XMETEE0000000137 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Extraordinary General Meeting |
| 4. Description: | Nordic Fibreboard AS |
| 5. ISIN code of the financial instrument: | EE3100092503 |
| 6. Date and Time of the General Meeting: | 01.09.2025 10:00 |
| 7. Location of the General Meeting: | Rääma 31, Pärnu linn 80044, Estonia |
| 8. Record Date: | 25.08.2025 |

Additional information for shareholder:

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

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