

Notice of annual general meeting

Norske Skog ASA will hold its annual general meeting on April 10, 2025, at 13:00 CET, as a virtual meeting at <https://dnb.lumiagm.com/116729890>. The notice, the web link to the meeting, and the registration, voting, and proxy forms are available on www.norskeskog.com. The notice will be sent to all shareholders with a known address today. The annual report will be published on March 20, 2025.

To participate in the general meeting, shareholders must register their attendance before April 8, 2025, at 16:00 CET. Registration can be done electronically via VPS Investor Services (under Corporate Actions – General Meeting – ISIN) or, for those receiving the notice by post, via www.norskeskog.com (use the reference number and PIN code provided in the notice received by post). Registration can also be done by email or by post, as detailed in the form attached to the notices sent by post.

On the day of the general meeting, shareholders can participate by logging in at: <https://web.lumiagm.com> either on a smartphone, tablet, or PC. Enter the meeting ID: 116-729-890 and proceed to the meeting. You must then identify yourself using the reference number and PIN code provided for the general meeting in VPS, which can be found in VPS Investor Services (under Events – General Meeting – ISIN) and is included in the notices sent by post.

Shareholders must be registered before the registration deadline mentioned above and be logged into the meeting before the general meeting starts in order to vote.

Shareholders are welcome to contact DNB Registrar Department by phone at +47 23 26 80 20 (between 08:00-15:30) or by email at genf@dnb.no if they need the reference number or PIN code, or for any technical questions. A guide for participating in the virtual general meeting and the company's articles of association is available at www.norskeskog.com.

See the attached notice for further information about the general meeting. The notice, the 2024 annual report, registration, voting, and proxy forms, the nomination committee's recommendation, and the report on salary and other remuneration to leading persons are available at: <https://www.norskeskog.com/investors/general-meetings-in-norske-skog>

This information is subject of the disclosure requirements pursuant to section 5-12 of the Norwegian Securities Trading Act.

For further information:

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