

Ref no:

PIN - code:

### Notice of Annual General Meeting

Annual General Meeting in Norske Skog ASA will be held on 10 April 2025 at 13:00 (CEST) as a virtual meeting.

The shareholder is registered with the following amount of shares at summons: \_\_\_\_\_ and vote for the number of shares registered in Euronext per Record date 3 April 2025.

**The deadline for electronic registration of enrollment, advance votes, proxy of and instructions is 8 April 2025 at 16:00 (CEST).**

### Electronic registration

*Alternatively, "Form for submission by post or e-mail for shareholders who cannot register their elections electronically".*

### Step 1 – Register during the enrollment/registration period:

- Either through the company's website [www.norskeskog.com](http://www.norskeskog.com) using a reference number and PIN – code (for those of you who receive the notice by post-service), or
- Log in through VPS Investor services; available at <https://investor.vps.no/garm/auth/login> or through own account manager (bank/broker). Once logged in - choose *Corporate Actions – General Meeting – ISIN*

You will see your name, **reference number**, **PIN - code** and balance. At the bottom you will find these choices:

**"Enroll"** - There is a statutory requirement for registration. All shareholders will have the opportunity to log in to the meeting, but in order to have the right to speak and vote, you must have enrolled by the specified deadline.

**"Advance vote"** - If you would like to vote in advance of the meeting

**"Delegate Proxy"** - Give proxy to the chair of the Board of Directors or another person

**"Close"** - Press this if you do not wish to make any registration.

### Step 2 – The general meeting day:

**Online participation:** Please login through <https://dnb.lumiagm.com/116729890>. You must identify yourself using the **reference number and PIN - code** from VPS - see step 1 above. Shareholders can also get their reference number and PIN code by contacting DNB Bank Registrars Department by phone +47 23 26 80 20 (08:00 – 15:30 (CEST)).

If you log in after the meeting has started, you will be granted access, but without the right to vote. Note that the same applies if you have not enrolled.

**Ref no:**
**PIN - code:**
**Form for submission by post or e-mail for shareholders who cannot register their elections electronically.**

The signed form can be sent as an attachment in an e-mail\* to [genf@dnb.no](mailto:genf@dnb.no) (scan this form) or by post service to DNB Bank Registrars Department, P.O Box 1600 Sentrum, 0021 Oslo. Deadline for registration of advance votes, proxies and instructions must be received no later than **8 April 2025 at 16:00 (CEST)** If the shareholder is a company, the signature must be in accordance with the company certificate.

\*Will be unsecured unless the sender himself secure the e-mail.

**\_\_\_\_\_ shares would like to be represented at the general meeting in Norske Skog ASA as follows (mark off):**

- ☐ Enrol for online participation (do not mark the items below)
- ☐ Proxy to the Chair of the Board of directors or the person he or she authorizes (mark "For", "Against" or "Abstain" on the individual items below if you want the Proxy to be with instructions)
- ☐ Advance votes (mark «For», «Against» or «Abstain» on the individual items below)
- ☐ Open proxy to the following person (do not mark items below – agree directly with your proxy solicitor if you wish to give instructions on how to vote)

\_\_\_\_\_  
(enter the proxy solicitors name in the block letters)

Note: Proxy solicitor must contact DNB Bank Registrars Department by phone +47 23 26 80 20 (08:00-am – 3:30 pm) for login details.

Voting shall take place in accordance with the instructions below. Missing or unclear markings are considered a vote in line with the board's and the election committee's recommendations. If a proposal is put forward in addition to, or as a replacement for, the proposal in the notice, the proxy solicitor determines the voting.

Agenda for the Annual General Meeting 10 April 2025	For	Against	Abstain
1. Opening of the general meeting			No voting
2. Election of a person to chair the general meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Election of a person to co-sign the minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the notice and agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the annual accounts and the board of directors' report for Norske Skog ASA and the group for the financial year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. The board of directors' report on corporate governance			No voting
7. Approval of the board of directors' guidelines for salary and other remuneration to leading persons	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Advisory vote on the board of directors' report on salary and other remuneration to leading persons	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Election of members to governing bodies and remuneration			No voting
9.1. Election of board members			No voting
Re-election of Arvid Grundekjøn as chair of the board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Re-election of Christoffer Bull as board member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Election of Eva Karlsson Berg as board member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Election of Trude Ulven as board member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Reelection of Asbjørn André Dypdahl as observer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.2. Election of members to the nomination committee			No voting
Election of Gerard R. M. Steens as member of the nomination committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.3. Remuneration to the members of the board of directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.4. Remuneration to the members of the audit committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.5. Remuneration to the members of the remuneration committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.6. Remuneration to the members of the nomination committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Approval of remuneration to the company's auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Proposal of board authorisation for share capital increases	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Proposal of board authorisation to acquire own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**The form must be dated and signed**

Place

Date

2/2

Shareholder's signature