**DRAFT RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF NORDIC FIBREBOARD AS TO BE HELD ON THE 18TH OF JUNE 2025**

**1. Approval of the annual report of the Company for the financial year 2024**

Proposal of the Supervisory Board: To approve the annual report of the Company for the financial year 2023, in accordance with which the consolidated balance sheet value of the Company as at 31 December 2024 was 8 252 280,45 euro and the net loss for the financial year was 785 654,31 euros.

**2. Allocation of loss for the financial year 2024**

Proposal of the Supervisory Board: Cover the net loss for the 2023 financial year in the amount of 785 654,31 euro from the retained earnings;

**3. Appointment and remuneration principles of auditor for the financial year 2025**

Proposal of the Supervisory Board: To appoint AS PricewaterhouseCoopers (register code: 10142876; aaddress: Pärnu mnt. 15, 10141 Tallinn) as the auditor of the Company for the financial year 2024. Public accounting services will be paid for in accordance with the contract to be drawn up with the auditor.