

## **Notice of extraordinary general meeting**

Norske Skog ASA (the "Company") hereby calls for an extraordinary general meeting in the Company to be held on Thursday 9 March 2023 at 13:00 hours (CET) as a virtual meeting through Lumi.

The notice and agenda for the general meeting is attached hereto. The notice and its appendices will also be made available on the Company's webpage [norskeskog.com/investors/](https://norskeskog.com/investors/).

Oslo, 16 February 2023.

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