

Notice of annual general meeting

Norske Skog ASA will be holding the annual general meeting on 11 April 2024 at 13:00 CEST as a virtual meeting at <https://dnb.lumiagm.com/192510995>. The notice, weblink and voting form for the annual general meeting are available on www.norskeskog.com. The notice and voting form for the annual general meeting will be sent to all shareholders with known address today. The annual report 2023 will be published on 22 March 2024.

To participate in the general meeting, please log in to: <https://web.lumiagm.com> either on your smartphone, tablet or PC. Enter Meeting ID: 192-510-995 and join the meeting. You must then identify yourself with the reference number and PIN code from VPS for the general meeting, which you will find in VPS Investor Services (Corporate Actions – General Meeting – ISIN). Shareholders who have not elected electronic notices in VPS, will receive the reference number and PIN code on the forms enclosed to the notice distributed by post. Shareholders can log in to the general meeting up to one hour before the meeting starts, i.e. from 12:00 CEST. Shareholders must be logged in before the general meeting starts to be able to vote. Shareholders are welcome to contact DNB Registrars Department on phone + 47 23 26 80 20 (between 08:00-15:30 CEST) or send an e-mail to genf@dnb.no if they need their reference number and PIN code or if they have technical questions.

The board of Norske Skog ASA has approved the final agenda for the company's annual general meeting:

1. Opening of the general meeting
2. Election of a person to chair the general meeting
3. Election of a person to co-sign the minutes
4. Approval of the notice and agenda
5. Approval of the annual accounts and the board of director's report for Norske Skog ASA and the group for the financial year 2023
6. The board of directors' report on corporate governance
7. Advisory vote on the board of directors' report on salary and other remuneration to leading personnel
8. Election of members to governing bodies and remuneration
9. Approval of remuneration to the company's auditor
10. Reduction of share capital by cancellation of treasury shares
11. Proposal of board authorisation for share capital increases
12. Proposal of board authorisation to acquire own shares

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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