

Current report no 07/2025

Date: 15th May 2025

Subject: Arctic Paper S.A. Supervisory Board's opinion regarding the Management Board's motion on the distribution of profit of 2024

General legal basis:

Art. 17 sec. 1 of MAR – inside information

The Management Board of Arctic Paper S.A. ("Company", "Issuer") hereby informs that on 15th May 2025, it received information about the adoption by the Supervisory Board of the Company of a resolution positively assessing the Management Board's motion regarding the distribution of profit of the financial year 2024 in the amount of PLN 197,291,617.02 (one hundred ninety-seven million two hundred ninety-one thousand six hundred seventeen zlotys and two groszy) by allocating it in its entirety to the Company's reserve capital.

The final decision regarding the distribution of the Company's net profit of the financial year 2024 will be taken by the Annual General Meeting.

Specific legal basis:

Art. 17 sec. 1 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC.