

Notice of the Tender Offer

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| 1. Unique number of the corporate event: | TENDEE0000000020 |
| 2. Type of corporate event: shares repurchase | Tender Offer |
| 3. ISIN code of the financial instrument: | EE3100092503 |
| 4. Description: | Nordic Fibreboard AS |
| 5. ISIN for the interim shares or security (if applicable): | N/A |
| 6. Guaranteed participation date (if applicable): | 20.05.2024 |
| 7. Ex-Date: | N/A |
| 8. Record Date: | N/A |
| 9. Start of the election period: | 25.04.2024 |
| 10. Last day of the election period: | 23.05.2024 |
| 11. Issuer deadline: | 23.05.2024 |
| 12. Payment date: | 27.05.2024 |
| 13. Buyer protection deadline: | 22.05.2024 |
| 14. Other information (if applicable): | N/A |
| 15. Options for the shareholder related to this voluntary event: | |

Option 1:

Cash option: debit EE3100092503, credit 0.944
EUR per 1 share

Option 2:

No action

16. *The deadline for submitting your response with the option you selected:*

22.05.2024 12:00

NFB Pärnu Holdings ülevõtmispakkumine
Nordic Fibreboard aktsiate omandamiseks/
Tender offer by NFB Pärnu Holdings OÜ to
acquire Nordic Fibreboard shares

Additional information for shareholder:

If the shareholder does not participate in this voluntary corporate event, default option will be selected.