

## **Current report number 26/2013**

Dated: 07.06.2013

### **Subject: Contents of the draft resolution submitted by the shareholder.**

General legal basis:

*Offering Act, article 56 clause 1 item 2 – current and period information*

Contents:

The Management Board of Arctic Paper S.A. („Company”) hereby informs that on the June 7, 2013 Company’s shareholder Trebruk AB, representing at least one twentieth of the share capital of the Company, acting on the basis of art. 401 § 4 of the Commercial Companies Code submits the contents of the new draft resolution regarding point 16 of the Ordinary Shareholders Meeting agenda, i.e. regarding amendment of the Company’s Articles of Association.

The draft resolution is an attachment to this report.

Legal basis for publication:

Minister of Finance directive of February 19, 2009 on current and periodic information provided by issuers of securities, and on conditions of equivalence of information required to be provided under non-Member State law, §38, clause 1, item 5.