

## **Current report no 09/2026**

Date: 18th May 2026

### **Subject: Arctic Paper S.A. Supervisory Board's opinion regarding the Management Board's motion on the distribution of profit of 2025**

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 May 18, 2026, it was notified that the Supervisory Board of the Company adopted a resolution positively assessing the Management Board's recommendation to the Annual General Meeting regarding the non-payment of dividend and the allocation of the Company's net profit for 2025 in the amount of PLN 16,052,297.95 (sixteen million fifty-two thousand two hundred ninety-seven zlotys and ninety-five groszy) in its entirety to cover losses from previous years.

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.