



All Members

February 15, 2022

In accordance with the corporate by-laws of the Wisconsin Paper Group Inc. (WPG), we are notifying the membership that we will be conducting our Annual Meeting on February 23rd.

Due to ongoing concern with the Covid-19 outbreak, we have made the necessary decision to make a change in the format for the WPG Annual Meeting to be a Board vote by Member proxy again this year. This was not an easy decision to make but based on the current health and safety protocols, and to do our part for the community at large, we felt this was the prudent choice.

In order to fulfill annual corporate obligations, the Board of Directors will review and vote on the required business transactions utilizing legal authority granted to them by Member proxies. The transactions that will be voted on include the election of the 2022 Board of Directors as well as the approval of the 2021 independent financial audit.

This meeting will be Tom Murray's last as CEO of WPG. We want to thank Tom for his dedication and service to WPG since his election to the Board in 1997 and his acceptance to fill the role of President/CEO of WPG in 2008. Please feel free to send notes of congratulations to him for his well-earned retirement at tmurray@wpg.org

Tim Metten

President

Wisconsin Paper Group, Inc.

(parent of WPG Shippers Association)

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