



Voting results for the ordinary general meeting of Mayr-Melnhof Karton AG on 27. April 2022

Agenda item 2:

Resolution on the allocation of the balance sheet profit

Number of shares voting valid: 14,552,460

Those correspond to this portion of the registered capital: 72.76 %

Total number of valid votes: 14,552,460

FOR-Votes 14,552,460 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 1,000 votes.

Agenda item 3:

Resolution on the discharge of the members of the Management Board for the financial year 2021

Number of shares voting valid: 14,550,460

Those correspond to this portion of the registered capital: 72.75 %

Total number of valid votes: 14,550,460

FOR-Votes 14,502,130 votes.

AGAINST-Votes 48,330 votes.

ABSTENTIONS 1,000 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the financial year 2021

Number of shares voting valid: 9,126,479

Those correspond to this portion of the registered capital: 45.63 %

Total number of valid votes: 9,126,479

FOR-Votes 9,051,958 votes.

AGAINST-Votes 74,521 votes.

ABSTENTIONS 6,090 votes.

Agenda item 5:

Resolution on the remuneration of the members of the Supervisory Board for the financial year 2021

Number of shares voting valid: 14,547,360

Those correspond to this portion of the registered capital: 72.74 %

Total number of valid votes: 14,547,360

FOR-Votes 14,547,225 votes.

AGAINST-Votes	135 votes.
ABSTENTIONS	6,100 votes.

Agenda item 6:

Appointment of the auditor and the Group auditor for the financial year 2022

Number of shares voting valid:	14,552,450
Those correspond to this portion of the registered capital:	72.76 %
Total number of valid votes:	14,552,450
FOR-Votes	14,552,450 votes.
AGAINST-Votes	0 votes.
ABSTENTIONS	1,010 votes.

Agenda item 7:

Resolution on the remuneration report

Number of shares voting valid:	14,365,003
Those correspond to this portion of the registered capital:	71.83 %
Total number of valid votes:	14,365,003
FOR-Votes	11,500,047 votes.
AGAINST-Votes	2,864,956 votes.
ABSTENTIONS	188,457 votes.

Agenda item 8:

Resolution on the revised principles for the remuneration (remuneration policy) of the members of the Management Board and the Supervisory Board

Number of shares voting valid:	14,365,003
Those correspond to this portion of the registered capital:	71.83 %
Total number of valid votes:	14,365,003
FOR-Votes	11,500,047 votes.
AGAINST-Votes	2,864,956 votes.
ABSTENTIONS	188,457 votes.

Agenda item 9:

Resolution on

a) the creation of Authorized Capital [Authorized Capital 2022]

(i) in full compliance with the statutory subscription right, as well as in the sense of the indirect subscription

right in accordance with Section 153 (6) AktG,

(ii) with authorization to exclude subscription rights,

(iii) with the possibility of issuing the new shares against non-cash contributions and

b) the amendment of the Articles of Association by the addition of a new Section 4 (5)

Number of shares voting valid:	14,552,440
Those correspond to this portion of the registered capital:	72.76 %
Total number of valid votes:	14,552,440
FOR-Votes	14,485,087 votes.
AGAINST-Votes	67,353 votes.
ABSTENTIONS	1,020 votes.
