Mayr-Melnhof Karton Aktiengesellschaft

Allocation of profits

The annual financial statements of Mayr-Melnhof Karton AG as of December 31, 2021, shows balance sheet profits of EUR 130,000,000.00. Of this, it is proposed to distribute a dividend of EUR 3.50 per participating share, representing a total of EUR 70,000,000.00. The dividend payment date is May 11, 2022. The amount remaining after payment of the dividend is to be carried forward onto new account.

Vienna, March 3, 2022

Management Board

Peter Oswald m.p.
Chairman

Andreas Blaschke m.p

Franz Hiesinger m.p.

The English version is a translation of the German original text