



Voting results for the ordinary general meeting of Mayr-Melnhof Karton AG on 22. Dezember 2022

Agenda item 1:

Resolution on the amendment of the Articles of Association in Section 6 “Composition of the Management Board”

Number of shares voting valid: 14,497,983

Those correspond to this portion of the registered capital: 72.49 %

Total number of valid votes: 14,497,983

FOR-Votes 14,183,838 votes.

AGAINST-Votes 314,145 votes.

ABSTENTIONS 18,820 votes.

Agenda item 2:

Resolution on the amendment of the Articles of Association in Section 3 “Public announcements”

Number of shares voting valid: 14,506,793

Those correspond to this portion of the registered capital: 72.53 %

Total number of valid votes: 14,506,793

FOR-Votes 14,506,750 votes.

AGAINST-Votes 43 votes.

ABSTENTIONS 10,010 votes.

Agenda item 3:

Resolution on the amendment of the Articles of Association by the addition of a new Section 22 “Remote participation and remote voting, transmission and recording of the Shareholders’ Meeting, virtual Shareholders’ Meeting” and changing the numeration of the following sections of the Articles of Association accordingly

Number of shares voting valid: 14,516,803

Those correspond to this portion of the registered capital: 72.58 %

Total number of valid votes: 14,516,803

FOR-Votes 13,193,823 votes.

AGAINST-Votes 1,322,980 votes.

ABSTENTIONS 0 votes.
