



## Voting results for the ordinary general meeting of Mayr-Melnhof Karton AG on 26. April 2023

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### **Agenda item 2:**

Resolution on the allocation of the balance sheet profit

**Number of shares voting valid: 14,730,730**

**Those correspond to this portion of the registered capital: 73.65 %**

**Total number of valid votes: 14,730,730**

**FOR-Votes** 14,730,730 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 6,040 votes.

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### **Agenda item 3:**

Resolution on the discharge of the members of the Management Board for the financial year 2022

**Number of shares voting valid: 14,721,839**

**Those correspond to this portion of the registered capital: 73.61 %**

**Total number of valid votes: 14,721,839**

**FOR-Votes** 14,670,176 votes.

**AGAINST-Votes** 51,663 votes.

**ABSTENTIONS** 9,931 votes.

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### **Agenda item 4:**

Resolution on the discharge of the members of the Supervisory Board for the financial year 2022

**Number of shares voting valid: 9,268,498**

**Those correspond to this portion of the registered capital: 46.34 %**

**Total number of valid votes: 9,268,498**

**FOR-Votes** 9,198,907 votes.

**AGAINST-Votes** 69,591 votes.

**ABSTENTIONS** 45,541 votes.

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### **Agenda item 5:**

Resolution on the remuneration of the members of the Supervisory Board for the financial year 2022

**Number of shares voting valid: 14,730,130**

**Those correspond to this portion of the registered capital: 73.65 %**

**Total number of valid votes: 14,730,130**

**FOR-Votes** 14,718,590 votes.

**AGAINST-Votes** 11,540 votes.

**ABSTENTIONS** 6,040 votes.

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**Agenda item 6:**

Appointment of the auditor and the Group auditor for the financial year 2023

**Number of shares voting valid: 14,729,860**

**Those correspond to this portion of the registered capital: 73.65 %**

**Total number of valid votes: 14,729,860**

**FOR-Votes** 14,729,860 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 6,710 votes.

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**Agenda item 7:**

Resolution on the remuneration report for the financial year 2022

**Number of shares voting valid: 14,702,138**

**Those correspond to this portion of the registered capital: 73.51 %**

**Total number of valid votes: 14,702,138**

**FOR-Votes** 12,962,085 votes.

**AGAINST-Votes** 1,740,053 votes.

**ABSTENTIONS** 34,432 votes.

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**Agenda item 8:**

Election of a member to the Supervisory Board

**Number of shares voting valid: 14,393,943**

**Those correspond to this portion of the registered capital: 71.97 %**

**Total number of valid votes: 14,393,943**

**FOR-Votes** 12,125,622 votes.

**AGAINST-Votes** 2,268,321 votes.

**ABSTENTIONS** 342,300 votes.

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