Mayr-Melnhof Karton Aktiengesellschaft
Vienna, Commercial Register No. 81906 a

Allocation of profits

The annual financial statements of Mayr-Melnhof Karton Aktiengesellschaft as of December 31, 2022, shows balance sheet profits of EUR 150,000,000.00. Of this, it is proposed to distribute a dividend of EUR 4.20 per participating share, representing a total of EUR 84,000,000.00.

- Dividend payment date is May 10, 2023.
- Ex-dividend day is May 03, 2023.
- Record date "Dividends" is May 04, 2023.

The amount remaining after payment of the dividend is to be carried forward onto new account.

Vienna, March 13, 2023

Management Board

Peter J. Oswald m.p.
Chairman

Franz Hiesinger m.p.
Member

The English version is a translation of the German original text