



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, 2023, shows balance sheet profits of EUR 100,000,000.00. Of this, it is proposed to distribute a dividend of EUR 1.50 per participating share, representing a total of EUR 30,000,000.00.

- Dividend payment date is May 08, 2024.
- Ex-dividend day is April 30, 2024.
- Record date "Dividends" is May 02, 2024.

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

Vienna, March 11, 2024

Management Board

Peter Oswald m.p.
Chairman

Franz Hiesinger m.p.
Member

This English version is a translation of the German original text