



PRESS RELEASE

July 1, 2010

**REDUCTION IN THE TOTAL NUMBER OF VOTING RIGHTS AFTER
CANCELLATION OF TREASURY SHARES**

Pursuant to para 93 (1) of the Austrian Stock Exchange Act, Mayr-Melnhof Karton AG hereby gives notice that the total number of voting rights amounts to 20,000,000 by the end of June 2010. The cancellation of 2,000,000 treasury shares was effective as of June 17, 2010.

For further information, please contact:

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