

**EANS-DD: Mayr-Melnhof Karton AG / Notification concerning transactions by
persons performing managerial responsibilities pursuant to article 19
Market Abuse Regulation (MAR)**

Directors' Dealings-Announcement pursuant to artikel 19 MAR transmitted by
euro adhoc with the aim of a Europe-wide distribution. The issuer is
responsible for the content of this announcement.

personal data:

responsible party:

name: Pfannberg Privatstiftung (legal person)

reason:

reason: responsible party is a legal person associate to a person with
managerial responsibilities

name and surname: Nikolaus Ankershofen

function: Member of an administrative or supervisory board

issuer information:

name: Mayr-Melnhof Karton AG

Legal Entity Identifier (LEI): 5299001AMHDLKUM80611

information about deal:

ISIN: AT0000938204

description of the financial instrument: Shares

type: acquisition

date: 21.05.2021; UTC+02:00

market: Vienna Stock Exchange, XWBO

currency: Euro

price	volume
164.00	1,040
164.20	402
165.00	2,182

total volume: 3,624

total price: 596,598.40

average price: 164.62

end of announcement

euro adhoc

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