

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

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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.  
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personal data:

responsible party:

name: DI Rainer Zellner (natural person)

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reason:

reason: responsible party is a person with managerial responsibilities  
function: Chairman of the supervisory board

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issuer information:

name: Mayr-Melnhof Karton AG  
Legal Entity Identifier (LEI): 5299001AMHDLKUM80611

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information about deal:

ISIN: AT0000938204  
description of the financial instrument: Shares  
type: acquisition  
date: 14.12.2020; UTC+01:00  
market: Vienna Stock Exchange, XWBO  
currency: Euro

| price  | volume |
|--------|--------|
| 160,00 | 500    |
| 161,40 | 500    |

total volume: 1000  
total price: 160,70  
average price: 160,70

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end of announcement

euro adhoc  
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ISIN: AT0000938204  
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[https://www.ots.at/presseaussendung/OTE\\_20201217\\_OTE0007](https://www.ots.at/presseaussendung/OTE_20201217_OTE0007)