



PRESS RELEASE

April 7, 2020

2019 dividend to remain on previous year's level

The Management Board and Supervisory Board of Mayr-Melnhof Karton AG will propose to the 26th Ordinary Shareholders' Meeting on April 29, 2020, despite a good current order situation, a dividend on the previous year's level of EUR 3.20 per share for the 2019 financial year instead of an increase to EUR 3.60 per share in line with profit. This is a precaution for the expected recession resulting from the Covid-19-pandemic.

For further information, please contact:

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