



REVOCATION OF PROXY

As a shareholder of **Mayr-Melnhof Karton Aktiengesellschaft**, I/we herewith revoke the proxy I/we granted to

(name of proxy in block letters)

to represent me/us at the 31st Ordinary Shareholders' Meeting of Mayr-Melnhof Karton Aktiengesellschaft, Vienna, Commercial Register No. 81906 a, starting at 10:00am, on Wednesday, April 30th, 2025.

(Name/company and address/registered office of the shareholder in block letters)

(Number of shares)

(Name of the bank where the securities account is held)

(Date, shareholder's personal signature or image of signature or corporate signature)

This English version is a translation of the German original text.