



23 December 2024

PUBLICATION OF THE REPURCHASE PROGRAMME OF MAYR-MELNHOF KARTON AKTIENGESELLSCHAFT (ISIN AT0000938204)

Publication pursuant to Section 119 para 9 Austrian Stock Exchange Act 2018 in conjunction with Section 5 Publication Regulation 2018

On 23 December 2024, the Management Board of Mayr-Melnhof Karton Aktiengesellschaft passed a resolution to make use of the authorisation granted by the Annual General Meeting on 24 April 2024 to repurchase shares and approved a programme to repurchase own shares in accordance with the following repurchase programme. The share buyback programme is hereby published in accordance with Section 65 (1a) Austrian Stock Corporation Act in conjunction with Section 119 (9) Austrian Stock Exchange Act 2018 and in accordance with Section 5 of the Publication Regulation 2018 (Veröffentlichungsverordnung 2018):

- The date of the authorisation resolution of the Annual General Meeting pursuant to Section 65 (1) no. 8 of the Stock Corporation Act is 24 April, 2024.
- The publication of the resolution of the Annual General Meeting took place on the company's homepage on 24 April 2024.
- Start of the share repurchase programme: 3 January 2025; expected duration until 23 December 2025.
- The repurchase programme relates to the bearer shares of Mayr-Melnhof Karton Aktiengesellschaft (ISIN AT0000938204).
- The intention is to repurchase up to 1,000,000 shares corresponding to up to 5% of the share capital of Mayr-Melnhof Karton Aktiengesellschaft either over the Vienna Stock Exchange or in a volume of up to 600,000 shares corresponding to up to 3% of the share capital of Mayr-Melnhof Karton Aktiengesellschaft over the counter.
- The lowest consideration to be paid upon repurchase may not be less than EUR 10 per share; the highest consideration to be paid upon repurchase may not exceed EUR 80 per share.
- The repurchase will be carried out via the stock exchange and/or, in compliance with the restrictions under company law, also over the counter. The purpose of the repurchase is the purposes set out in the authorization resolution of the Annual General Meeting of 24 April, 2024.
- Possible effects on the stock exchange admission: None



- Mayr-Melnhof Karton Aktiengesellschaft intends to fulfill the disclosure requirements pursuant to sections 6 and 7 of the Austrian Publication Regulation 2018 (VeröffentlichungsV 2018) by publishing the required information on the Internet on the homepage of the Company (<https://mm.group/investors/share/>).

Note: This publication serves as publication pursuant to Section 5 Publication Regulation 2018. This publication is not a public offer to purchase shares of Mayr-Melnhof Karton Aktiengesellschaft and does not establish any obligation of Mayr-Melnhof Karton Aktiengesellschaft or any of its subsidiaries to accept offers to repurchase shares of Mayr-Melnhof Karton Aktiengesellschaft.

For further information, please contact:

Stephan Sweerts-Sporck, Investor Relations, Mayr-Melnhof Karton AG, Brahmplatz 6, A-1040 Vienna, Austria
Tel.: +43 (0) 1 501 36 – 91180, e-mail: investor.relations@mm.group, Website: www.mm.group