



Mayr-Melnhof Karton Aktiengesellschaft
ISIN AT0000938204

Dividend Announcement

At the 30th Ordinary Shareholders' Meeting of the shareholders held on April 24th, 2024, the distribution of a dividend amounting to EUR 1.50 per dividend-bearing share was resolved for the financial year 2023. Accordingly, an amount of EUR 1.50 less 27.5% withholding tax is payable on each dividend-bearing share, unless a tax exemption from the collection of withholding tax is provided for.

Payment agent: UniCredit Bank Austria AG, 1020 Vienna, Rothschildplatz 1

The distribution of the dividend will take place starting on May 8th, 2024 via a credit entry made at the respective depository bank.

Trading ex-dividend on the Vienna Stock Exchange: from April 30th, 2024

Vienna, April 2024
The Management Board

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