



Voting results for the ordinary general meeting of Mayr-Melnhof Karton AG on 24. April 2024

Agenda item 2:

Resolution on the allocation of the balance sheet profit

Number of shares voting valid: 15,325,144

Those correspond to this portion of the registered capital: 76.63 %

Total number of valid votes: 15,325,144

FOR-Votes 15,325,144 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 3:

Resolution on the discharge of the members of the Management Board for the financial year 2023

Number of shares voting valid: 15,316,148

Those correspond to this portion of the registered capital: 76.58 %

Total number of valid votes: 15,316,148

FOR-Votes 15,267,818 votes.

AGAINST-Votes 48,330 votes.

ABSTENTIONS 3,996 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the financial year 2023

Number of shares voting valid: 9,597,245

Those correspond to this portion of the registered capital: 47.99 %

Total number of valid votes: 9,597,245

FOR-Votes 9,539,632 votes.

AGAINST-Votes 57,613 votes.

ABSTENTIONS 3,996 votes.

Agenda item 5:

Resolution on the remuneration of the members of the Supervisory Board for the financial year 2023

Number of shares voting valid: 15,325,141

Those correspond to this portion of the registered capital: 76.63 %

Total number of valid votes: 15,325,141

FOR-Votes 15,323,756 votes.

AGAINST-Votes	1,385 votes.
ABSTENTIONS	253 votes.

Agenda item 6:

Appointment of the auditor and the Group auditor as well as the auditor of the sustainability report for the financial year 2024

Number of shares voting valid: 15,325,394

Those correspond to this portion of the registered capital: 76.63 %

Total number of valid votes: 15,325,394

FOR-Votes 15,325,394 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 7:

Resolution on the remuneration report for the financial year 2023

Number of shares voting valid: 15,315,336

Those correspond to this portion of the registered capital: 76.58 %

Total number of valid votes: 15,315,336

FOR-Votes 12,539,923 votes.

AGAINST-Votes 2,775,413 votes.

ABSTENTIONS 10,058 votes.

Agenda item 8:

Resolution on

a. the authorisation of the Management Board to increase the capital in accordance with Section 169 AktG [Authorised Capital 2024] against cash and/or non-cash contributions, including the authorisation of the Management Board to exclude subscription rights, combined with the revocation of the existing authorisation to increase capital [Authorised Capital 2022] and

b. the corresponding amendment to the Articles of Association in Section 4 (5)

Number of shares voting valid: 15,325,394

Those correspond to this portion of the registered capital: 76.63 %

Total number of valid votes: 15,325,394

FOR-Votes 15,264,622 votes.

AGAINST-Votes 60,772 votes.

ABSTENTIONS 0 votes.

Agenda item 9:

Resolution on the authorisation of the Management Board

a. to acquire treasury shares in accordance with Section 65 (1)(8) as well as (1a) and (1b) AktG both via the stock exchange as well as off-market to the extent of up to 10 % of the share capital and excluding proportional selling rights that may be associated with such an acquisition (inverse exclusion of subscription rights),

b. in accordance with Section 65 (1b) AktG, decide a method of disposal for the sale or use of treasury shares other than via the stock exchange or through a public offering, applying arrangements corresponding to those relating to the exclusion of subscription rights for shareholders,

c. reduce the share capital through the cancelation of such treasury shares without further resolution of the Ordinary Shareholders' Meeting

Number of shares voting valid: 15,325,394

Those correspond to this portion of the registered capital: 76.63 %

Total number of valid votes: 15,325,394

FOR-Votes 15,325,394 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 10:

Resolution on the amendment to the Articles of Association in Section 22

Number of shares voting valid: 15,324,829

Those correspond to this portion of the registered capital: 76.62 %

Total number of valid votes: 15,324,829

FOR-Votes 15,295,948 votes.

AGAINST-Votes 28,881 votes.

ABSTENTIONS 425 votes.
