



Mayr-Melnhof Karton AG

The voting results of the 16th Ordinary Shareholders' Meeting on April 28, 2010, 10.00 a.m., at the Grand Hotel, 1010 Vienna, Kärntner Ring 9.

Agenda

1. Presentation of the annual financial statements including the management report and the corporate governance report, the consolidated financial statements including the management report for the Group, the proposed allocation of profit and the report of the Supervisory Board for the business year 2009.

Shareholders:	246
Presence:	13,066,069
Yes-Votes:	13,066,069
No-Votes:	0
Abstention:	0

3. Resolution on the formal approval of the action of the members of the Management Board for the business year 2009.

Shareholders:	246
Presence:	13,066,069
Yes-Votes:	13,065,300
No-Votes:	0
Abstention:	769

4. Resolution on the formal approval of the action of the members of the Supervisory Board for the business year 2009.

Shareholders:	244
Presence:	12,756,121
Yes-Votes:	12,755,352
No-Votes:	0
Abstention:	769

5. Resolution on the remuneration of the members of the Supervisory Board for the business year 2009.

Shareholders:	247
Presence:	13,066,219
Yes-Votes:	13,065,450
No-Votes:	0
Abstention:	769

6. Appointment of the auditors and the Group auditors for the business year 2010.

Shareholders:	249
Presence:	13,066,389
Yes-Votes:	13,066,389
No-Votes:	0
Abstention:	0

7. Election to the Supervisory Board.

Election Gröller:

Shareholders:	250
Presence:	13,066,391
Yes-Votes:	13,066,234
No-Votes:	147
Abstention:	0

Election Bertl:

Shareholders:	250
Presence:	13,066,391
Yes-Votes:	13,066,234
No-Votes:	147
Abstention:	0

Election Goess-Saurau:

Shareholders:	251
Presence:	13,066,591
Yes-Votes:	13,066,444
No-Votes:	147
Abstention:	0

Election Ankershofen:

Shareholders:	251
Presence:	13,066,591
Yes-Votes:	13,066,244
No-Votes:	147
Abstention:	200

Election Held:

Shareholders:	251
Presence:	13,066,591
Yes-Votes:	13,066,444
No-Votes:	147
Abstention:	0

Election Leeb:

Shareholders:	252
Presence:	13,066,601
Yes-Votes:	13,066,454
No-Votes:	147
Abstention:	0

Election Mayr-Melnhof:

Shareholders:	251
Presence:	13,066,599
Yes-Votes:	13,066,452
No-Votes:	147
Abstention:	0

Election Schwarzkopf:

Shareholders:	251
Presence:	13,066,599
Yes-Votes:	13,066,452
No-Votes:	147
Abstention:	0

8. Resolution on the simplified decrease in the share capital by EUR 8,000,000.00 from EUR 88,000,000.00 to EUR 80,000,000.00 in accordance with section 192, paragraph 3, no. 2 and section 192, paragraph 4 of the Stock Corporation Act by way of a cancellation of 2,000,000 own shares with a pro-rata share in the equity capital of EUR 8,000,000.00. The purpose of this simplified capital decrease is the reduction of the number of own shares. The share capital of EUR 80,000,000.00 is now divided into 20,000,000 no-par shares.

Shareholders:	253
Presence:	13,066,162
Yes-Votes:	13,066,652
No-Votes:	0
Abstention:	600

9. Resolution on the alteration of the Articles of Association, in particular the adjustments to the changed statutory provisions - Amending Law to Stock Corporation law 2009.

Shareholders:	253
Presence:	13,066,252
Yes-Votes:	13,066,252
No-Votes:	0
Abstention:	0