



**Mayr-Melnhof Karton Aktiengesellschaft**  
**Vienna, FN 81906 a**

**Proposed Resolutions for the**  
**17<sup>th</sup> Annual General Meeting**  
**27 April 2011**

**6. Appointment of the auditors and the Group auditor for the business year 2011.**

The Supervisory Board proposes the appointment of Grant Thornton Unitreu GmbH Wirtschaftsprüfungs- und Steuerberatungsgesellschaft 1200 Vienna, Austria, Handelskai 92, Gate 2, 7A as the auditor and Group auditor for the business year 2011.