

Name of bank
Address of bank
BIC/SWIFT-Code

Example / template
to be sent by mail or fax

**Safe custody receipts in accordance with section 10 of the Stock Corporation Act for the 17th Annual General Meeting of
Mayr-Melnhof Karton AG of 27 April 2011**

The safe custody receipts refer to the record date, i.e. the end of the tenth day before the date of the Annual General Meeting, thus 17 April 2011.

No.	Name / name of company of the shareholder	Address	Date of birth for individuals, register and register number for legal entities	Number of the depositary account or other description	Number of shares
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					

(Company name of bank)

(Execution on behalf of the company by bodies authorised to represent the company)