

Allocation of profits proposed by the Management Board
for the business year 2010 of
Mayr-Melnhof Karton Aktiengesellschaft

The Management Board of Mayr-Melnhof Karton Aktiengesellschaft proposes the following allocation of profits to the Supervisory Board:

The business year 2010 ended with **balance sheet profits of EUR 50 million**, from which a **dividend of EUR 1.95** per participating share is to be distributed to the shareholders, payable as of 9 May 2011.

The amount remaining after the distribution is to be carried forward onto new account.

Management Board

Dr. Wilhelm Hörmanseder
m.p.

Dr. Andreas Blaschke
m.p.

Ing. Franz Rappold m.p.

Dr. Oliver Schumy m.p.

Vienna, March 2011