

AUTHORITY

In my capacity as shareholder of Mayr-Melnhof Karton Aktiengesellschaft I herewith authorise

(Name of authorised person in block capitals)

to represent me at the 17th Ordinary General Meeting of Mayr-Melnhof Karton Aktiengesellschaft, Vienna, FN 81906 a (number registered in the Company Register) to be held at the address Kärntner Ring 9, 1010 Wien on 27 April 2011 at 10 a.m., and to exercise on my behalf all the rights pertaining to me as a shareholder of Mayr-Melnhof Karton Aktiengesellschaft, and in particular the voting rights.

(Name/company and address of the shareholder in block capitals)

(Date, personal signature of the shareholder or copy of the signature by company and name)

(Company of the credit institution that holds the custody account)

(Number of shares)