

REVOCATION OF AUTHORITY

In my capacity as shareholder of Mayr-Melnhof Karton Aktiengesellschaft I herewith revoke the authority earlier bestowed on

(Name of authorised person in block capitals)

to represent me at the 17th Annual 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.

(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)