



REVOCATION OF PROXY

As a shareholder of Mayr-Melnhof Karton Aktiengesellschaft, I/we herewith revoke the proxy I/we granted to

Dr. Michael Knap

to represent me/us at the 30th Ordinary Shareholders' Meeting of Mayr-Melnhof Karton Aktiengesellschaft, Vienna, Commercial Register No. 81906 a, at 10:00am, on Wednesday, April 24th, 2024.

(Name/company and address/registered office of the shareholder in block letters)

(Number of shares)

(Name of the bank where the securities account is held)

(Date, shareholder's personal signature or image of signature or corporate signature)

This English version is a translation of the German original text.