



PRESS RELEASE

February 1, 2008

Information on the current Share Repurchase Program

The Company announces that the buy back of shares over the Vienna Stock Exchange will be complemented by off-exchange transactions within the current repurchase program.

All transactions are published in the Internet on the Company's Website at <http://www.mayr-melnhof.com>.

For further information, please contact:

Stephan Sweerts-Sporck, Investor Relations, Mayr-Melnhof Karton AG, Brahmplatz 6, A-1041 Vienna

Tel.: (+43/1) 50136-91180, Fax: (+43/1) 50136- 91195

e-mail: investor.relations@mm-karton.com, Website: <http://www.mayr-melnhof.com>