

January 25<sup>th</sup>, 2010

**Announcement according to § 93 (3) of the Austrian Stock Exchange Act**

Mayr-Melnhof Karton AG informs that its holding of own shares now amounts to 2,015,260 shares or 9.16% of the shares outstanding, thus surpassing the reportable threshold of 5 % of voting rights.

For further information please contact:

Stephan Sweerts-Sporck, Investor Relations,

Mayr-Melnhof Karton AG, Brahmsplatz 6, A-1041 Vienna

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

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