



PRESS RELEASE

August 27, 2007

CANCELLATION OF TREASURY SHARES

The 13th Ordinary Shareholders' Meeting of Mayr-Melnhof Karton AG held on April 25, 2007 has resolved on a simplified reduction of the Company's share capital from EUR 96 million to EUR 88 million by cancellation of 2 million treasury shares in the pro rata amount of EUR 8 million (or 8.33 %) of the share capital. The respective entry into the company register was on August 23, 2007.

With the cancellation of the treasury shares, effective as of August 30, 2007, the Company's total holding of treasury shares will be reset to 0.00 %.

Subsequently, the Company's share capital in the amount of EUR 88 million will be divided into 22 million no-par shares.

For further information, please contact:

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