



Voting results for the ordinary general meeting of Mayr-Melnhof Karton AG on 28. April 2021

Agenda item 2:

Resolution on the allocation of the balance sheet profit

Number of shares voting valid: 14,314,447

Those correspond to this portion of the registered capital: 71.57 %

Total number of valid votes: 14,314,447

FOR-Votes 14,314,447 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 1,000 votes.

Agenda item 3:

Resolution on the discharge of the members of the Management Board for the financial year 2020

Number of shares voting valid: 14,314,447

Those correspond to this portion of the registered capital: 71.57 %

Total number of valid votes: 14,314,447

FOR-Votes 14,260,206 votes.

AGAINST-Votes 54,241 votes.

ABSTENTIONS 1,000 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the financial year 2020

Number of shares voting valid: 8,856,090

Those correspond to this portion of the registered capital: 44.28 %

Total number of valid votes: 8,856,090

FOR-Votes 8,762,174 votes.

AGAINST-Votes 93,916 votes.

ABSTENTIONS 38,464 votes.

Agenda item 5:

Resolution on the remuneration of the members of the Supervisory Board for the financial year 2020

Number of shares voting valid: 14,309,637

Those correspond to this portion of the registered capital: 71.55 %

Total number of valid votes: 14,309,637

FOR-Votes 14,303,676 votes.

AGAINST-Votes 5,961 votes.

ABSTENTIONS 5,810 votes.

Agenda item 6:

Appointment of the auditor and the Group auditor for the financial year 2021

Number of shares voting valid: 14,314,437

Those correspond to this portion of the registered capital: 71.57 %

Total number of valid votes: 14,314,437

FOR-Votes 14,302,937 votes.

AGAINST-Votes 11,500 votes.

ABSTENTIONS 1,010 votes.

Agenda item 7:

Resolution on the remuneration report

Number of shares voting valid: 14,314,437

Those correspond to this portion of the registered capital: 71.57 %

Total number of valid votes: 14,314,437

FOR-Votes 11,599,870 votes.

AGAINST-Votes 2,714,567 votes.

ABSTENTIONS 1,010 votes.
