EQS-DD: Mayr-MeInhof Karton AG: Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

Mayr-Melnhof Karton AG: Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them 26.06.2024 / 19:00 CET/CEST The issuer is solely responsible for the content of this announcement. 1. Details of the person discharging managerial responsibilities/person closely associated a) Name: CAMA-Privatstiftung, FN 84140k 2. Reason for the notification a) Position/status: Johannes Goess-Saurau is a Supervisory Board member of the issuer and co-founder of CAMA-Privatstiftung, which is the buyer of 8,600 shares of the issuer. Of these, 2,300 shares are attributable to the aforementioned person. b) Initial notification/Amendment: Initial notification 3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor a) Name: Mayr-Melnhof Karton Aktiengesellschaft, FN 81906a b) LEI: 5299001AMHDLKUM80611 4. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted a) Description of the financial instrument, type of instrument: Shares Identification code: AT0000938204 b) Nature of the transaction: Acquisition c) Price(s) and volume(s): Price(s) Volume(s)

75.00 EUR 2,300 Units
d) Aggregated Information:
Price Aggregated Volume
172,500 EUR 2,300 Units
e) Date of the transaction: 24/06/2024
f) Place of the transaction: Outside a trading venue

26.06.2024 CET/CEST

Language: English Company: Mayr-Melnhof Karton AG Brahmsplatz 6 1040 Wien Austria Internet: www.mm.group

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