EQS-DD: Mayr-Melnhof 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: Melama Privatstiftung, FN 203194 s
- 2. Reason for the notification
- a) Position/status: Nikolaus Ankershofen is a member and 1^st Deputy Chairman of the Issuer's Supervisory Board - his wife, Melanie Ankershofen, is a founder and beneficiary of Melama Privatstiftung
- b) Initial notification/Amendment: Initial notification
- 3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor ${\bf p}$
- 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 of shares
- c) Price(s) and volume(s):

Price(s) Volume(s) 75.00 EUR 6,500 Units

d) Aggregated Information:

Price Aggregated Volume

487,500 EUR 6,500 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

End of News EQS News Service

92691 26.06.2024 CET/CEST

Link zur Aussendung:

https://www.ots.at/presseaussendung/EQS_20240626_EQS0014