



## Voting results for the ordinary general meeting of Mayr-Melnhof Karton AG on 29. April 2026

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### **Agenda item 2:**

Resolution on the allocation of the balance sheet profit

**Number of shares voting valid: 14,710,755**

**Those correspond to this portion of the registered capital: 73.55 %**

**Total number of valid votes: 14,710,755**

**FOR-Votes** 14,710,755 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 0 votes.

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### **Agenda item 3:**

Resolution on the discharge of the members of the Management Board for the financial year 2025

**Number of shares voting valid: 14,689,353**

**Those correspond to this portion of the registered capital: 73.45 %**

**Total number of valid votes: 14,689,353**

**FOR-Votes** 14,638,480 votes.

**AGAINST-Votes** 50,873 votes.

**ABSTENTIONS** 14,402 votes.

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### **Agenda item 4:**

Resolution on the discharge of the members of the Supervisory Board for the financial year 2025

**Number of shares voting valid: 9,359,522**

**Those correspond to this portion of the registered capital: 46.80 %**

**Total number of valid votes: 9,359,522**

**FOR-Votes** 9,307,559 votes.

**AGAINST-Votes** 51,963 votes.

**ABSTENTIONS** 14,402 votes.

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### **Agenda item 5:**

Resolution on the remuneration of the members of the Supervisory Board for the financial year 2025

**Number of shares voting valid: 14,710,391**

**Those correspond to this portion of the registered capital: 73.55 %**

**Total number of valid votes: 14,710,391**

**FOR-Votes** 14,710,391 votes.

**AGAINST-Votes** 0 votes.

**Agenda item 6:**

Appointment of the auditor and the Group auditor as well as the auditor of the consolidated sustainability reporting for the financial year 2026

**Number of shares voting valid: 14,710,751**

**Those correspond to this portion of the registered capital: 73.55 %**

**Total number of valid votes: 14,710,751**

**FOR-Votes** 14,710,751 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 0 votes.

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**Agenda item 7:**

Resolution on the remuneration report for the financial year 2025

**Number of shares voting valid: 14,707,131**

**Those correspond to this portion of the registered capital: 73.54 %**

**Total number of valid votes: 14,707,131**

**FOR-Votes** 12,171,970 votes.

**AGAINST-Votes** 2,535,161 votes.

**ABSTENTIONS** 3,620 votes.

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**Agenda item 8:**

Resolution on the remuneration policy

**Number of shares voting valid: 14,707,495**

**Those correspond to this portion of the registered capital: 73.54 %**

**Total number of valid votes: 14,707,495**

**FOR-Votes** 11,852,768 votes.

**AGAINST-Votes** 2,854,727 votes.

**ABSTENTIONS** 3,256 votes.

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**Agenda item 9:**

Resolution on the authorisation of the Management Board

a. to acquire treasury shares in accordance with Section 65 (1)(8) as well as (1a) and (1b) AktG both via the stock exchange as well as off-market to the extent of up to 10 % of the share capital and excluding proportional selling rights that may be associated with such an acquisition (inverse exclusion of subscription rights),

b. in accordance with Section 65 (1b) AktG, decide a method of disposal for the sale or use of treasury shares other than via the stock exchange or through a public offering, applying arrangements corresponding to those relating to the exclusion of subscription rights for shareholders,

c. reduce the share capital through the cancelation of such treasury shares without further resolution of the Shareholders' Meeting

d. Revocation of the authorisation granted by the resolution of the Shareholders' Meeting of April 24th, 2024, under item 9 of the agenda to acquire treasury shares to the extent not yet utilised.

**Number of shares voting valid: 14,708,768**

**Those correspond to this portion of the registered capital: 73.54 %**

**Total number of valid votes: 14,708,768**

**FOR-Votes** 14,708,768 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 1,978 votes.

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**Agenda item 10:**

Resolution on the amendment to the Articles of Association in Section 22 (7)

**Number of shares voting valid: 14,710,382**

**Those correspond to this portion of the registered capital: 73.55 %**

**Total number of valid votes: 14,710,382**

**FOR-Votes** 14,099,602 votes.

**AGAINST-Votes** 610,780 votes.

**ABSTENTIONS** 364 votes.

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