



Voting results for the ordinary general meeting of Mayr-Melnhof Karton AG on 30. April 2025

Agenda item 2:

Resolution on the allocation of the balance sheet profit

Number of shares voting valid: 15,277,275

Those correspond to this portion of the registered capital: 76.39 %

Total number of valid votes: 15,277,275

FOR-Votes 15,277,275 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 3:

Resolution on the discharge of the members of the Management Board for the financial year 2024

Number of shares voting valid: 15,265,725

Those correspond to this portion of the registered capital: 76.33 %

Total number of valid votes: 15,265,725

FOR-Votes 15,211,431 votes.

AGAINST-Votes 54,294 votes.

ABSTENTIONS 4,550 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the financial year 2024

Number of shares voting valid: 9,636,577

Those correspond to this portion of the registered capital: 48.18 %

Total number of valid votes: 9,636,577

FOR-Votes 9,578,021 votes.

AGAINST-Votes 58,556 votes.

ABSTENTIONS 4,550 votes.

Agenda item 5:

Resolution on the remuneration of the members of the Supervisory Board for the financial year 2024

Number of shares voting valid: 15,277,275

Those correspond to this portion of the registered capital: 76.39 %

Total number of valid votes: 15,277,275

FOR-Votes 15,274,040 votes.

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| AGAINST-Votes | 3,235 votes. |
| ABSTENTIONS | 0 votes. |

Agenda item 6:

Appointment of the auditor and the Group auditor as well as the auditor of the sustainability reporting for the financial year 2025

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|--|-------------------|
| Number of shares voting valid: | 15,277,275 |
| Those correspond to this portion of the registered capital: | 76.39 % |
| Total number of valid votes: | 15,277,275 |
| FOR-Votes | 15,272,280 votes. |
| AGAINST-Votes | 4,995 votes. |
| ABSTENTIONS | 0 votes. |

Agenda item 7a:

Election of Mag. Johannes Goess-Saurau to the Supervisory Board

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| Number of shares voting valid: | 15,274,275 |
| Those correspond to this portion of the registered capital: | 76.37 % |
| Total number of valid votes: | 15,274,275 |
| FOR-Votes | 12,441,748 votes. |
| AGAINST-Votes | 2,832,527 votes. |
| ABSTENTIONS | 3,000 votes. |

Agenda item 7b:

Election of Dr. Nikolaus Ankershofen to the Supervisory Board

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| Number of shares voting valid: | 15,254,075 |
| Those correspond to this portion of the registered capital: | 76.27 % |
| Total number of valid votes: | 15,254,075 |
| FOR-Votes | 12,465,371 votes. |
| AGAINST-Votes | 2,788,704 votes. |
| ABSTENTIONS | 3,000 votes. |

Agenda item 7c:

Election of Dr. Alexander Leeb to the Supervisory Board

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| Number of shares voting valid: | 15,229,075 |
| Those correspond to this portion of the registered capital: | 76.15 % |
| Total number of valid votes: | 15,229,075 |
| FOR-Votes | 13,909,832 votes. |
| AGAINST-Votes | 1,319,243 votes. |
| ABSTENTIONS | 3,000 votes. |

Agenda item 7d:

Election of MMRMag. Georg Mayr-Melnhof to the Supervisory Board

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|--|-------------------|
| Number of shares voting valid: | 15,229,075 |
| Those correspond to this portion of the registered capital: | 76.15 % |
| Total number of valid votes: | 15,229,075 |
| FOR-Votes | 13,914,212 votes. |
| AGAINST-Votes | 1,314,863 votes. |
| ABSTENTIONS | 3,000 votes. |

Agenda item 7e:

Election of Mag. Ferdinand Mayr-Melnhof-Saurau, M.Sc. To the Supervisory Board

Number of shares voting valid: 15,229,075

Those correspond to this portion of the registered capital: 76.15 %

Total number of valid votes: 15,229,075

FOR-Votes 13,914,212 votes.

AGAINST-Votes 1,314,863 votes.

ABSTENTIONS 3,000 votes.

Agenda item 7f:

Election of Univ.-Prof. Dr. Klaus Rabel To the Supervisory Board

Number of shares voting valid: 15,229,075

Those correspond to this portion of the registered capital: 76.15 %

Total number of valid votes: 15,229,075

FOR-Votes 14,373,605 votes.

AGAINST-Votes 855,470 votes.

ABSTENTIONS 3,000 votes.

Agenda item 8:

Resolution on the remuneration report for the financial year 2024

Number of shares voting valid: 15,231,975

Those correspond to this portion of the registered capital: 76.16 %

Total number of valid votes: 15,231,975

FOR-Votes 13,654,957 votes.

AGAINST-Votes 1,577,018 votes.

ABSTENTIONS 100 votes.
