

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

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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 1st 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

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 |
|-----------|-------------|

