

**EANS-DD: Mayr-Melnhof Karton AG / Notification concerning transactions by
persons performing managerial responsibilities pursuant to article 19
Market Abuse Regulation (MAR)**

Directors' Dealings-Announcement pursuant to artikel 19 MAR transmitted by
euro adhoc with the aim of a Europe-wide distribution. The issuer is
responsible for the content of this announcement.

personal data:

responsible party:

name: Rainer Zellner (natural person)

reason:

reason: responsible party is a person with managerial responsibilities
function: Chairman of the supervisory board

issuer information:

name: Mayr-Melnhof Karton AG
Legal Entity Identifier (LEI): 5299001AMHDLKUM80611

information about deal:

ISIN: AT0000938204
description of the financial instrument: Shares
type: acquisition
date: 13.09.2021; UTC+02:00
market: Vienna Stock Exchange, XWBO
currency: Euro

price	volume
175.00	2,500

total volume: 2,500
total price: 437,500.00
average price: 175.00

end of announcement

euro adhoc

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indexes: ATX, ATX PRIME
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