

**Mayr-Melnhof Karton Aktiengesellschaft**  
**ISIN AT0000938204**

**Dividend Announcement**

At the 31<sup>st</sup> Ordinary Shareholders' Meeting of the shareholders held on April 30<sup>th</sup>, 2025, the distribution of a dividend amounting to EUR 1.80 per dividend-bearing share was resolved for the financial year 2024. Accordingly, an amount of EUR 1.80 less 27.5% withholding tax is payable on each dividend-bearing share, unless a tax exemption from the collection of withholding tax is provided for.

Payment agent: UniCredit Bank Austria AG, 1020 Vienna, Rothschildplatz 1

The distribution of the dividend will take place starting on May 14<sup>th</sup>, 2025 via a credit entry made at the respective depository bank.

Trading ex-dividend on the Vienna Stock Exchange: from May 7<sup>th</sup>, 2025

Vienna, April 2025

The Management Board

This English version is a translation of the German original text.