



## INDEPENDENT PROXY

As a shareholder of **Mayr-Melnhof Karton Aktiengesellschaft**, I/we herewith authorise

### **Dr. Michael Knap, IVA – Austrian Shareholder Association**

to represent me/us at the 31<sup>st</sup> Ordinary Shareholders' Meeting of Mayr-Melnhof Karton Aktiengesellschaft, Vienna, Commercial Register No. 81906 a, at the Wiener Börsensäle, Wipplingerstrasse 34, 1010 Vienna, starting at **10:00am** on Wednesday, **April 30<sup>th</sup>, 2025**, and to exercise all rights to which I am entitled as a shareholder of Mayr-Melnhof Karton Aktiengesellschaft, in particular my right to vote.

In particular, I/we authorise the above-mentioned representative to exercise voting rights and to take decisions on the agenda below:

1. Presentation of the adopted annual financial statements including the management report and the consolidated corporate governance report, the consolidated financial statements and the management report of the Group including the consolidated non-financial statement, the proposed allocation of profit and the report of the Supervisory Board for the financial year 2024
2. Resolution on the allocation of the balance sheet profit
3. Resolution on the discharge of the members of the Management Board for the financial year 2024
4. Resolution on the discharge of the members of the Supervisory Board for the financial year 2024
5. Resolution on the remuneration of the members of the Supervisory Board for the financial year 2024
6. Appointment of the auditor and the Group auditor as well as the auditor of the sustainability reporting for the financial year 2025
7. Election to the Supervisory Board
8. Resolution on the remuneration report for the financial year 2024

I/We hereby instruct the proxy named above to vote as follows on agenda items 2 to 8 on the proposed resolutions of the Management Board and the Supervisory Board, as these are available for download on the Company's website at **www.mm.group/** and **www.mm.group/investors/shareholders-meeting/** in accordance with the convening notice (tick as appropriate):



**AGENDA ITEM 2**

YES vote	NO vote	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**AGENDA ITEM 3**

YES vote	NO vote	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**AGENDA ITEM 4**

YES vote	NO vote	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**AGENDA ITEM 5**

YES vote	NO vote	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**AGENDA ITEM 6**

YES vote	NO vote	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**AGENDA ITEM 7 – Election of Johannes Goess-Saurau**

YES vote	NO vote	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**AGENDA ITEM 7 – Election of Nikolaus Ankershofen**

YES vote	NO vote	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**AGENDA ITEM 7 – Election of Alexander Leeb**

YES vote	NO vote	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**AGENDA ITEM 7 – Election of Georg Mayr-Melnhof**

YES vote	NO vote	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**AGENDA ITEM 7 – Election of Ferdinand Mayr-Melnhof-Saurau**

YES vote	NO vote	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**AGENDA ITEM 7 – Election of Klaus Rabel**

YES vote	NO vote	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**AGENDA ITEM 8**

YES vote	NO vote	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>



Voting rights are only exercised via instructions. If no instructions have been issued for a proposed resolution, the representative will abstain from voting.

If additional or amended instructions are issued after this form has been submitted, the instructions issued here remain valid unless they are amended or revoked.

The named proxy is authorised and empowered to issue sub-proxies.

The named proxy is authorised and empowered to carry out all actions and declarations with exemption from the prohibition of double representation.

**Information for shareholders relating to data protection**

Mayr-Melnhof Karton Aktiengesellschaft processes personal data on the basis of applicable data protection legislation and the Austrian Stock Corporation Act in order to enable shareholders to participate in and exercise their rights during the Ordinary Shareholders' Meeting. The legal basis for such processing is article 6 (1) c) of the General Data Protection Regulation.

You can obtain additional information concerning data protection, in particular about your right to information, rectification, erasure, objection and restriction of processing from the invitation to this shareholders' meeting or you can contact the Company's Data Privacy Officer at **privacy@mm.group**.

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(Name/company and address/registered office of the shareholder in block letters)

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(Number of shares)

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(Name of the bank where the securities account is held)

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(Date, shareholder's personal signature or image of signature or corporate signature)