



Press Release

March 28, 2024

PETER OSWALD REAPPOINTED AS CHAIRMAN OF THE MANAGEMENT BOARD AND CEO. MANAGEMENT BOARD EXPANDED TO INCLUDE PACKAGING MANAGER ROMAN BILLIANI.

The Supervisory Board of Mayr-Melnhof Karton AG has unanimously reappointed Peter Oswald (61) as Chairman of the Management Board and CEO until May 31, 2029 following his first period of office, which expires on March 31, 2025. At the same time, the Management Board, which currently includes CFO Franz Hiesinger (58) alongside him, will be expanded to three members.

Roman Billiani (50), who up to now was responsible for “Food & Specialities Packaging” as Managing Director in the MM Packaging division and has held management positions in the field of fibre-based packaging for around 20 years, has been appointed as a new member of the Management Board for the term of office from May 1, 2024 until April 30, 2027. He will be responsible for the enlarged unit “Food & Premium Packaging”, which contains the entire packaging business with the exception of the area “Pharma & Health Care Packaging”.

Wolfgang Eder, Chairman of the Supervisory Board, comments: “We are delighted that Peter Oswald ensures continuity in an important transformation phase within the company and the industry and, together with the MM team, will further expand the innovation, technology and cost leadership of MM as “Leader in Consumer Packaging”. With Roman Billiani, the Management Board will be sustainably strengthened by a successful manager with many years of experience in the packaging industry. We are pleased to have gained a proven expert from our own ranks as a new member of the Management Board.”

For further information, please contact:

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