



**Mayr-Melnhof Karton Aktiengesellschaft**  
**Vienna, Commercial Register No. 81906 a**

## **Allocation of profits**

The annual financial statements of Mayr-Melnhof Karton Aktiengesellschaft as of December 31, 2024, shows balance sheet profits of EUR 100,000,000.00. Of this, it is proposed to distribute a dividend of EUR 1.80 per dividend-bearing share.

- Dividend payment date is May 14, 2025.
- Ex-dividend day is May 7, 2025.
- Record date "Dividends" is May 8, 2025.

The amount remaining after payment of the dividend is to be carried forward onto new account.

Vienna, March, 2025

Management Board

Peter Oswald m.p.  
Chairman

Roman Billiani  
Member

Franz Hiesinger m.p.  
Member

This English version is a translation of the German original text