



29 December 2025

SHARE REPURCHASE PROGRAMME MAYR-MELNHOF KARTON AKTIENGESELLSCHAFT – TERMINATION

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On 23 December 2024, the Management Board of Mayr-Melnhof Karton Aktiengesellschaft passed a resolution to make use of the authorisation granted by the Annual General Meeting on 24 April 2024 pursuant to Section 65 (1) no. 8 of the Stock Corporation Act to repurchase shares and approved a programme to repurchase own shares starting on January 3, 2025, and likely ending on December 23, 2025.

The Management Board of Mayr-Melnhof Karton Aktiengesellschaft hereby announces that the share repurchase programme was concluded as of 23 December 2025. In all, a total of 569,019 Mayr-Melnhof Karton Aktiengesellschaft shares were acquired, as planned, through 23 December 2025.

Overview of the share repurchase programme:

Repurchased volume:	569,019 shares
Percentage of the share capital:	2.85 %
Highest price paid per share:	EUR 80.00
Lowest price paid per share:	EUR 67.50
Weighted average price of the total shares repurchased:	EUR 72.4529
Total value of repurchased shares:	EUR 41,227,104.20
Completion of the Share Buyback:	23 December 2025

Details on the individual transactions of the share repurchase programme can be found on the website under <https://mm.group/investors/share/>.

For further information, please contact:

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