



## REVOCATION OF PROXY

As a shareholder of Mayr-Melnhof Karton Aktiengesellschaft, I/we herewith revoke the proxy I/we granted to

**Dr. Michael Knap**

to represent me/us at the 31<sup>st</sup> Ordinary Shareholders' Meeting of Mayr-Melnhof Karton Aktiengesellschaft, Vienna, Commercial Register No. 81906 a, starting at 10:00am, on Wednesday, April 30<sup>th</sup>, 2025.

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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)

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