



Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

13.10.2017 / 11:06

The issuer is solely responsible for the content of this announcement.

---

#### 1. Details of the person discharging managerial responsibilities / person closely associated

##### a) Name

|               |                          |
|---------------|--------------------------|
| Title:        |                          |
| First name:   | Ursula                   |
| Last name(s): | Mayr-Melnhof-Saurau-Held |

#### 2. Reason for the notification

##### a) Position / status

|                                 |                                                  |
|---------------------------------|--------------------------------------------------|
| Person closely associated with: |                                                  |
| Title:                          | Dr.                                              |
| First name:                     | Guido                                            |
| Last name(s):                   | Held                                             |
| Position:                       | Member of the administrative or supervisory body |

##### b) Initial notification

#### 3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

##### a) Name

|                        |
|------------------------|
| Mayr-Melnhof Karton AG |
|------------------------|

##### b) LEI

|                      |
|----------------------|
| 5299001AMHDLKUMB0611 |
|----------------------|

#### 4. Details of the transaction(s)

##### a) Description of the financial instrument, type of instrument, identification code

|       |              |
|-------|--------------|
| Type: | Share        |
| ISIN: | AT0000938204 |

##### b) Nature of the transaction

|          |
|----------|
| Disposal |
|----------|

##### c) Price(s) and volume(s)

|            |              |
|------------|--------------|
| Price(s)   | Volume(s)    |
| 124.50 EUR | 128.00 Units |

##### d) Aggregated information

|              |                   |
|--------------|-------------------|
| Price        | Aggregated volume |
| 124.5000 EUR | 128.0000 Units    |

##### e) Date of the transaction

|                   |
|-------------------|
| 2017-10-10; UTC+2 |
|-------------------|

##### f) Place of the transaction

|       |                       |
|-------|-----------------------|
| Name: | Vienna Stock Exchange |
| MC:   | XWBO                  |

---

13.10.2017 The DGAP Distribution Services include Regulatory Announcements, Financial/Corporate News and Press Releases.  
Archive at [www.dgap.de](http://www.dgap.de)

---

Language: English  
Company: Mayr-Melnhof Karton AG  
Brahmsplatz 6  
1040 Wien

Internet: Austria  
www.mayr-melnhof.com

End of News DGAP News Service

---

38265 13.10.2017