



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

26.09.2022 / 16:28

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

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

#### a) Name

|                      |                          |
|----------------------|--------------------------|
| Name and legal form: | Pfannberg Privatstiftung |
|----------------------|--------------------------|

### 2. Reason for the notification

#### a) Position / status

|                                 |                                                  |
|---------------------------------|--------------------------------------------------|
| Person closely associated with: |                                                  |
| Title:                          | Dr.                                              |
| First name:                     | Nikolaus                                         |
| Last name(s):                   | Ankershofen                                      |
| 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

|                      |
|----------------------|
| 5299001AMHDLKUM80611 |
|----------------------|

### 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

|             |
|-------------|
| Acquisition |
|-------------|

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

|            |             |
|------------|-------------|
| Price(s)   | Volume(s)   |
| 130.00 EUR | 1,082 Units |
| 130.00 EUR | 378 Units   |

#### d) Aggregated information

|              |                   |
|--------------|-------------------|
| Price        | Aggregated volume |
| 130.0000 EUR | 1,460 Units       |

#### e) Date of the transaction

|                   |
|-------------------|
| 2022-09-23; UTC+2 |
|-------------------|

#### f) Place of the transaction

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

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26.09.2022

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Language: English  
Company: Mayr-Melnhof Karton AG  
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