



Mayr-Melnhof Karton AG: Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

24.06.2024 / 11:47 CET/CEST

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

a) Name: MM Salzburg Privatstiftung (FN 81539 k)

2. Reason for the notification

a) Position/status: Georg Mayr-Melnhof, born 1968, is Supervisory Board member of Mayr-Melnhof Karton AG and founder and beneficiary to 1)

b) Initial notification/Amendment: Initial notification

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

a) Name: Mayr-Melnhof Karton Aktiengesellschaft (FN 81906a)

b) LEI: 5299001AMHDLKUM80611

4. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

a) Description of the financial instrument, type of instrument: Share

Identification code: AT0000938204

b) Nature of the transaction: Acquisition of shares

c) Price(s) and volume(s):

| Price(s) | Volume(s) |
|----------|-----------|
|----------|-----------|

|        |             |
|--------|-------------|
| 75 EUR | 4,000 Units |
|--------|-------------|

d) Aggregated Information:

| Price | Aggregated Volume |
|-------|-------------------|
|-------|-------------------|

|             |             |
|-------------|-------------|
| 300,000 EUR | 4,000 Units |
|-------------|-------------|

e) Date of the transaction: 21/06/2024

f) Place of the transaction: Outside a trading venue

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Language: English

Company: Mayr-Melnhof Karton AG  
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1040 Wien  
Austria

Internet: [www.mm.group](http://www.mm.group)

End of News

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