EQS Voting Rights Announcement: Mayr-Melnhof Karton AG
Mayr-Melnhof Karton AG: Release according to Article 135, Section 2 BörseG with the objective of Europe-wide distribution
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Major holdings notification pursuant to Sec. 130 to 134 BörseG 2018

Dublin, Ireland, 24.9.2026

Overview

☐ **Notification made after deadline**

Caution: In case of violations of major holdings notification rules, please pay attention to Section 137 BörseG 2018 (Suspension of voting rights)

1. Issuer: Mayr-Melnhof Karton Aktiengesellschaft

2. Reason for the notification: Acquisition or disposal of voting rights

3. Person subject to notification obligation
Name: FMR LLC
City: WIlmington, Delaware
Country: USA

4. Name of shareholder(s):

5. Date on which the threshold was crossed or reached: 22.9.2026

6. Total positions

	% of voting rights attached to **shares** (7.A)	% of voting rights through **financial/other instruments** (7.B.1 + 7.B.2)	**Total** of both in % (7.A + 7.B)	Total number of voting rights of issuer
Resulting situation on the date on which threshold was crossed / reached	4,94 %	0,06 %	4,99 %	20 000 000
Position of previous notification (if applicable)	5,10 %		5,10 %	

Details

7. Notified details of the resulting situation:

A: Voting rights attached to shares

ISIN Code	Number of voting rights		% of voting rights	
	Direct (Sec 130 BörseG 2018)	Indirect (Sec 133 BörseG 2018)	Direct (Sec 130 BörseG 2018)	Indirect (Sec 133 BörseG 2018)
AT0000938204		988 384		4,94 %
SUBTOTAL A	988 384		4,94 %	

B 1: Financial / Other Instruments pursuant to Sec. 131 para. 1 No. 1 BörseG 2018

Type of instrument	Expiration Date	Exercise Period	Number of voting rights that may be acquired if the instrument is exercised	% of voting rights
Stock Loan	n/a	n/a	11 000	0,06 %
		SUBTOTAL B.1	11 000	0,06 %

B 2: Financial / Other Instruments pursuant to Sec. 131 para. 1 No. 2 BörseG 2018

Type of instrument	Expiration Date	Exercise Period	Physical / Cash Settlement	Number of voting rights	% of voting rights

SUBTOTAL B.2

8. Information in relation to the person subject to the notification obligation:

☐ Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer.

☒ Full chain of controlled undertakings through which the voting rights and/or the financial/other instruments are effectively held starting with the ultimate controlling natural person or legal entity:

No.	**Name**	Directly controlled by No.	**Shares** held directly (%)	**Financial/other instruments** held directly (%)	**Total** of both (%)
1	FMR LLC				
2	FIAM Holdings LLC	1			
3	FIAM LLC	2	1,79 %	0,06 %	1,85 %
4	Fidelity Institutional Asset Management Trust Company	2	0,05 %		0,05 %
5	FMTC Holdings LLC	1			
6	Fidelity Management Trust Company	5	0,23 %		0,23 %
7	Fidelity Management & Research Company LLC	1	2,87 %		2,87 %

9. In case of proxy voting

Date of general meeting: -

Voting rights after general meeting: - is equivalent to - voting rights.

10. Sonstige Kommentare:

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Dublin, Ireland am 24.9.2026

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