



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

23.03.2020 / 15:25

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: | DI |
| First name: | Rainer |
| Last name(s): | Zellner |

2. Reason for the notification

a) Position / status

| | |
|-----------|--|
| 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

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

c) Price(s) and volume(s)

| Price(s) | Volume(s) |
|-----------|---------------|
| 97.50 EUR | 3500.00 Units |
| 99.00 EUR | 24.00 Units |
| 98.40 EUR | 193.00 Units |
| 98.50 EUR | 83.00 Units |
| 98.70 EUR | 200.00 Units |

d) Aggregated information

| | |
|-------------|-------------------|
| Price | Aggregated volume |
| 97.6332 EUR | 4000.0000 Units |

e) Date of the transaction

| |
|-------------------|
| 2020-03-19; UTC+1 |
|-------------------|

f) Place of the transaction

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

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