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

23.11.2026 / 07:30 CET/CEST
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

| | |
|---|---|
| Title: | |
| First name: | Peter |
| Last name(s): | Oswald |

**2. Reason for the notification**

a) Position / status

| | |
|---|---|
| Position: | Member of the managing 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) |
|---|---|
| 69.1 EUR | 1,000 Units |

d) Aggregated information

| Price | Aggregated volume |
|---|---|
| 69.1 EUR | 1,000 Units |

e) Date of the transaction

| |
|---|
| 2026-11-20; UTC+1 |

f) Place of the transaction

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

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End of News EQS News Service

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