



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

22.08.2019 / 12:41

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

---

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

##### a) Name

Name and legal form:	Melama Privatstiftung, FN 203194s des HG Wien
----------------------	---

#### 2. Reason for the notification

##### a) Position / status

Person closely associated with:	
Title:	UnivProf.Mag. Dr.
First name:	Romuald
Last name(s):	Bertl
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)
108.80 EUR	456.00 Units
109.00 EUR	9544.00 Units

##### d) Aggregated information

Price	Aggregated volume
108.99088 EUR	10000.00 Units

##### e) Date of the transaction

2019-08-22; UTC+2
-------------------

##### f) Place of the transaction

Name:	Vienna Stock Exchange
MC:	XWBO

---

22.08.2019 The DGAP Distribution Services include Regulatory Announcements, Financial/Corporate News and Press Releases.  
Archive at [www.dgap.de](http://www.dgap.de)

---

Language: English  
Company: Mayr-Melnhof Karton AG  
Brahmsplatz 6  
1040 Wien  
Austria  
Internet: [www.mayr-melnhof.com](http://www.mayr-melnhof.com)

