

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

11.10.2017 / 14:03

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

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

a١	\mathbf{r}	la	m	Α

47.14	
Title:	
First name:	Ursula
Last name(s):	Mayr-Welnhof-Saurau-Held

2. Reason for the notification

a) Position / status

a) i estecti i succes	
Person closely associated with:	
Title:	Dr.
First name:	Guido
Last name(s):	Held
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

Mavr-MeInhof Karton AG
Way Wallino Hallon &

b) LEI

5299001AMHDLKUM80611

4. Details of the transaction(s)

a) Description of the financial instrument, type of instrument, identification code

Ì	Туре:	Share
ľ	ISIN:	AT0000938204

b) Nature of the transaction

) Natare of the transaction	_
ľ	Disposal]

c) Price(s) and volume(s)

Price(s)	Volume(s)
124.70 EUR	200.00 Units
124.50 EUR	200.00 Units

d) Aggregated information

Price	Aggregated volume
124.6000 EUR	400.0000 Units

e) Date of the transaction

2017-10-10; UTC+2	
-------------------	--

f) Place of the transaction

Name:	Vienna Stock Exchange
MC:	XWBO

11.10.2017 The DGAP Distribution Services include RegulatoryAnnouncements, Financial/Corporate News and Press Releases. Archive at www.dgap.de

Language:

English

Company:

Mayr-Melnhof Karton AG

Brahmsplatz 6 1040 Wien Austria

Internet:

www.mayr-melnhof.com

End of News

DGAP News Service

38211 11.10.2017