

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

#### 01.07.2022 / 12:45

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

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

#### <u>a) Name</u>

# 2. Reason for the notification

a) Position / status		
erson closely associated with:		
Title :	Mag.	
First name:	Ferdinand	
Last name(s):	Mayr-Melnhof-Saurau	
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	
5299001AMHDLKUM80611	

# 4. Details of the transaction(s)

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)
167.00 EUR	218 Units
167.20 EUR	82 Units

## d) Aggregated information

Price	Aggregated volume
167.0547 EUR	300 Units

# e) Date of the transaction

2022-06-28; UTC+2

#### f) Place of the transaction

Name:	Vienna Stock Exchange
MIC:	ХШВО

## 01.07.2022

Language:	English
Company:	Mayr-Melnhof Karton AG
	Brahmsplatz 6
	1040 Wien
	Austria
Internet:	www.mm.group

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