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**EANS-DD: Mayr-Melnhof Karton AG / Notification concerning transactions by persons performing managerial responsibilities pursuant to article 19 Market Abuse Regulation (MAR)**

Directors' Dealings-Announcement pursuant to article 19 MAR transmitted by euro adhoc with the aim of a Europe-wide distribution. The issuer is responsible for the content of this announcement.

personal data:

responsible party:

name: Pfannberg Privatstiftung (legal person)

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reason:

reason: responsible party is a legal person associate to a person with managerial responsibilities

name and surname: Nikolaus Ankershofen

function: Member of an administrative or supervisory board

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issuer information:

name: Mayr-Melnhof Karton AG

Legal Entity Identifier (LEI): 5299001AMHDLKUM80611

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information about deal:

ISIN: AT00000938204

description of the financial instrument: Shares

type: acquisition

date: 21.05.2021; UTC+02:00

market: Vienna Stock Exchange, XWBO

currency: Euro

| price  | volume |
|--------|--------|
| 164.00 | 1,040  |
| 164.20 | 402    |
| 165.00 | 2,182  |

total volume: 3,624

total price: 596,598.40

average price: 164.62

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end of announcement

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