



Mayr-Melnhof Karton AG: Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

26.06.2024 / 19:00 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: Melama Privatstiftung, FN 203194 s

2. Reason for the notification

a) Position/status: Nikolaus Ankershofen is a member and 1<sup>st</sup> Deputy Chairman of the Issuer's Supervisory Board - his wife, Melanie Ankershofen, is a founder and beneficiary of Melama Privatstiftung

b) Initial notification/Amendment: Initial notification

3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name: Mayr-Melnhof Karton Aktiengesellschaft, FN 81906a

b) LEI: 5299001AMHDLKUM80611

4. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

a) Description of the financial instrument, type of instrument: Shares

Identification code: AT0000938204

b) Nature of the transaction: Acquisition of shares

c) Price(s) and volume(s):

Price(s)	Volume(s)
75.00 EUR	6,500 Units

d) Aggregated Information:

Price	Aggregated Volume
487,500 EUR	6,500 Units

e) Date of the transaction: 24/06/2024

f) Place of the transaction: Outside a trading venue

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End of News EQS News Service

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