

Mondi plc

Incorporated in England and Wales

Registered number: 6209386

LEI: 213800LOZA69QFDC9N34

LSE share code: MNDI ISIN: GB00BMWC6P49

JSE share code: MNP

3 May 2024

Annual General Meeting

The Annual General Meeting (AGM) of Mondi plc was held earlier today.

All resolutions were passed by shareholders by way of a poll and all valid proxy votes were included in the poll. The Company's issued share capital on 1 May 2024 (the voting record date) was 441,412,530 ordinary shares of €0.22 each. Overall approximately 76% of shares were voted. The total number of votes received on each resolution is as follows:

Resolution	Votes For	%	Votes Against	%	Votes Total	% of ISC Voted	Votes Withheld **
1. To receive the report and accounts	333,958,438	100.00	1,031	0.00	333,959,469	75.66%	1,671,462
2. To approve the remuneration report (other than the policy)	321,686,048	97.05	9,763,499	2.95	331,449,547	75.09%	4,181,383
3. To declare a final dividend	335,189,076	99.94	210,521	0.06	335,399,597	75.98%	231,334
4. To re-elect Svein Richard Brandtzaeg as a director	330,392,948	98.51	5,002,187	1.49	335,395,135	75.98%	235,795
5. To re-elect Sue Clark as a director	327,638,287	97.69	7,756,848	2.31	335,395,135	75.98%	235,795
6. To re-elect Anke Groth as a director	330,090,368	98.42	5,304,463	1.58	335,394,831	75.98%	236,099
7. To re-elect Andrew King as a director	334,308,907	99.97	85,407	0.03	334,394,314	75.76%	236,617
8. To re-elect Saki Macozoma as a director	326,297,241	97.29	9,086,972	2.71	335,384,213	75.98%	236,717
9. To re-elect Mike Powell as a director	334,247,808	99.66	1,147,192	0.34	335,395,000	75.98%	235,931
10. To re-elect Dominique Reiniche as a director	329,644,622	98.53	4,917,773	1.47	334,562,395	75.79%	1,068,535
11. To re-elect Dame Angela Strank as a director	328,209,151	97.86	7,186,465	2.14	335,395,616	75.98%	235,314
12. To re-elect Philip Yea as a director	325,845,844	97.15	9,548,332	2.85	335,394,176	75.98%	236,753
13. To re-elect Stephen Young as a director	330,482,348	98.54	4,912,962	1.46	335,395,310	75.98%	235,620
14. To appoint the auditors	334,204,751	99.65	1,188,808	0.35	335,393,559	75.98%	237,372
15. To authorise the audit committee to determine the auditors' remuneration	335,059,287	99.90	331,571	0.10	335,390,858	75.98%	240,073
16. To authorise the directors to allot relevant securities	307,647,081	91.73	27,741,662	8.27	335,388,743	75.98%	242,188
17. To authorise the directors to disapply pre-emption rights*	268,760,106	80.33	65,796,371	19.67	334,556,477	75.79%	1,074,454
18. To authorise Mondi plc to purchase its own shares*	295,500,331	88.16	39,684,785	11.84	335,185,116	75.93%	445,815
19. To authorise general meetings to be held on 14 days' notice*	284,133,433	84.93	50,433,874	15.07	334,567,307	75.79%	1,063,623

* Special Resolutions

** A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes for or against a resolution.

Jenny Hampshire
Company Secretary
Mondi plc

About Mondi

Mondi is a global leader in packaging and paper, contributing to a better world by producing products that are sustainable by design. We employ 22,000 people in more than 30 countries and operate an integrated business with expertise spanning the entire value chain, enabling us to offer our customers a broad range of innovative solutions for consumer and industrial end-use applications. Sustainability is at the centre of our strategy, with our ambitious commitments to 2030 focused on circular driven solutions, created by empowered people, taking action on climate.

In 2023, Mondi had revenues of €7.3 billion and underlying EBITDA of €1.2 billion. Mondi has a premium listing on the London Stock Exchange (MNDI), where the Group is a FTSE100 constituent, and also has a secondary listing on the JSE Limited (MNP).

mondigroup.com

Sponsor in South Africa: Merrill Lynch South Africa Proprietary Limited t/a BofA Securities.
