

## Mondi plc 2015 Annual General Meeting – Share Capital and Voting Information

1. In accordance with the Dual Listed Company (DLC) structure, Mondi plc and Mondi Limited have convened annual general meetings to be held on Wednesday 13 May 2015.
2. The total number of issued ordinary shares in Mondi plc on 13 March 2015, which is the latest practicable date before the publication of the AGM Notice, is 367,240,805 ordinary shares of €0.20 each. The total number of votes attaching to the special voting share of Mondi plc issued to Mondi SCS (UK) Limited, to reflect the votes of Mondi Limited shareholders on Joint Electorate Actions, pursuant to the DLC structure is 118,312,975. Therefore, the aggregate number of votes on any Joint Electorate Action is 485,553,780.