

Mondi plc

Incorporated in England and Wales

Registered number: 6209386

LEI: 213800LOZA69QFDC9N34

LSE share code: MNDI ISIN: GB00B1CRLC47

JSE share code: MNP

6 May 2022

Annual General Meeting

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

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 3 May 2022 (the voting record date) was 485,553,780 ordinary shares of €0.20 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	367,732,971	99.96	159,327	0.04	367,892,298	75.77%	2,711,625
2. To approve the remuneration report (other than the policy)	359,360,235	97.20	10,334,340	2.80	369,694,575	76.14%	909,348
3. To declare a final dividend	369,618,981	99.98	87,537	0.02	369,706,518	76.14%	897,405
4. To re-elect Svein Richard Brandtzaeg as a director	360,737,956	97.58	8,959,231	2.42	369,697,187	76.14%	905,361
5. To re-elect Sue Clark as a director	363,476,986	98.32	6,220,370	1.68	369,697,356	76.14%	905,192
6. To re-elect Andrew King as a director	369,521,486	99.95	176,503	0.05	369,697,989	76.14%	904,559
7. To re-elect Mike Powell as a director	367,883,845	99.51	1,813,004	0.49	369,696,849	76.14%	905,699
8. To re-elect Dominique	364,902,880	98.70	4,794,147	1.30	369,697,027	76.14%	905,521

Reiniche as a director							
9. To re-elect Dame Angela Strank as a director	363,701,298	98.38	5,995,520	1.62	369,696,818	76.14%	905,730
10. To re-elect Philip Yea as a director	359,135,565	97.14	10,561,212	2.86	369,696,777	76.14%	905,770
11. To re-elect Stephen Young as a director	366,951,898	99.26	2,744,864	0.74	369,696,762	76.14%	905,786
12. To appoint the auditors	368,617,098	99.71	1,081,963	0.29	369,699,061	76.14%	904,862
13. To authorise the Audit Committee to determine the auditors' remuneration	368,052,457	99.56	1,644,207	0.44	369,696,664	76.14%	907,259
14. To authorise the directors to allot relevant securities	350,161,732	94.71	19,539,278	5.29	369,701,010	76.14%	902,913
15. To authorise the directors to disapply pre-emption rights*	323,003,037	87.37	46,693,747	12.63	369,696,784	76.14%	909,639
16. To authorise Mondi plc to purchase its own shares*	340,748,209	92.24	28,661,746	7.76	369,409,955	76.08%	1,193,968
17. To authorise general meetings to be held on 14 days' notice*	325,480,583	88.04	44,225,285	11.96	369,705,868	76.14%	900,555

* 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 making innovative packaging and paper solutions that are sustainable by design. Our business is integrated across the value chain – from managing forests and producing pulp, paper and films, to

developing and manufacturing effective industrial and consumer packaging solutions. Sustainability is at the centre of our strategy and intrinsic in the way we do business. We lead the industry with our customer-centric approach, EcoSolutions, where we ask the right questions to find the most sustainable solution. In 2021, Mondi had revenues of €7.7 billion and underlying EBITDA of €1.5 billion.

Mondi has a premium listing on the London Stock Exchange (MNDI), and a secondary listing on the JSE Limited (MNP). Mondi is a FTSE 100 constituent, and has been included in the FTSE4Good Index Series since 2008 and the FTSE/JSE Responsible Investment Index Series since 2007.

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