

Mondi plc

Incorporated in England and Wales

Registered number: 6209386

LEI: 213800LOZA69QFDC9N34

LSE share code: MNDI ISIN: GB00B1CRLC47

JSE share code: MNP

7 May 2020

Annual General Meeting

The Annual General Meeting (AGM) of Mondi plc was held earlier today. In accordance with the arrangements announced on 9 April 2020, the AGM was held with the minimum quorum of two shareholders, facilitated by Mondi.

As notified to the market on 9 April 2020, the Board took the decision to no longer propose a final dividend for the year ended 31 December 2019. Resolution 4 was therefore withdrawn.

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 5 May 2020 (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	368,241,031	99.99	53,947	0.01	368,294,978	75.85	1,411,338
2. To approve the remuneration policy	341,642,445	92.81	26,461,002	7.19	368,103,447	75.81	1,602,867
3. To approve the remuneration report (other than the policy)	346,798,929	93.86	22,676,181	6.14	369,475,110	76.09	231,204
4. To declare a final dividend	WITHDRAWN						
5. To elect Enoch	365,037,766	98.80	4,451,526	1.20	369,489,292	76.10	217,025

Godongwana as a director							
6. To elect Philip Yea as a director	330,443,279	89.51	38,721,239	10.49	369,164,518	76.03	541,797
7. To re-elect Tanya Fratto as a director	368,340,063	99.69	1,149,540	0.31	369,489,603	76.10	216,713
8. To re-elect Stephen Harris as a director	329,338,332	89.13	40,151,771	10.87	369,490,103	76.10	216,213
9. To re-elect Andrew King as a director	369,262,705	99.94	226,628	0.06	369,489,333	76.10	216,984
10. To re-elect Dominique Reiniche as a director	368,176,161	99.90	366,445	0.10	368,542,606	75.90	1,163,710
11. To re-elect Stephen Young as a director	368,743,485	99.80	746,458	0.20	369,489,943	76.10	216,373
12. To appoint the auditors	369,388,676	99.97	104,177	0.03	369,492,853	76.10	213,464
13. To authorise the audit committee to determine the auditors' remuneration	368,963,841	99.86	528,683	0.14	369,492,524	76.10	213,793
14. To authorise the directors to allot relevant securities	366,446,120	99.18	3,044,673	0.82	369,490,793	76.10	215,524
15. To authorise the directors to disapply pre-emption rights*	333,382,706	90.32	35,732,658	9.68	369,115,364	76.02	590,953
16. To authorise Mondi plc to purchase its own shares*	365,168,599	98.89	4,101,657	1.11	369,270,256	76.05	436,059
17. To authorise general meetings to be held on 14 days' notice*	341,447,770	92.41	28,044,075	7.59	369,491,845	76.10	214,472

* 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, delighting its customers and consumers with innovative packaging and paper solutions that are sustainable by design. Our business is fully integrated across the packaging and paper value chain - from managing forests and producing pulp, paper and plastic films, to developing and manufacturing effective industrial and consumer packaging solutions. Sustainability is embedded in everything we do. In 2019, Mondi had revenues of €7.27 billion and underlying EBITDA of €1.66 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: UBS South Africa Proprietary Limited.