

Dividends

The Board has declared a dividend of 29.75 euro cents per ordinary share relating to 2019. Furthermore, the Board has declared a 2020 interim ordinary dividend of 19.00 euro cents per ordinary share. Both dividends will be paid as interim dividends on Tuesday 29 September 2020 to those shareholders on the register of Mondi plc on Friday 21 August 2020. The dividends will be paid from distributable reserves of Mondi plc, as presented in the annual financial statements for the year ended 31 December 2019.

The dividend of 29.75 euro cents per ordinary share relating to 2019 and the 2020 interim ordinary dividend of 19.00 euro cents per ordinary share, will both be paid as interim dividends in accordance with the following timetable:

Last date to trade shares cum-dividend	
JSE Limited	Tuesday 18 August 2020
London Stock Exchange	Wednesday 19 August 2020
Shares commence trading ex-dividend	
JSE Limited	Wednesday 19 August 2020
London Stock Exchange	Thursday 20 August 2020
Record date	Friday 21 August 2020
Last date for receipt of Dividend Reinvestment Plan (DRIP) elections by Central Securities Depository Participants	Thursday 27 August 2020
Last date for DRIP elections to UK Registrar and South African Transfer Secretaries:	
South African Register	Friday 28 August 2020
UK Register	Monday 7 September 2020
Payment Date	Tuesday 29 September 2020
DRIP purchase settlement dates (subject to market conditions and the purchase of shares in the open market):	
UK Register	Thursday 1 October 2020
South African Register	Monday 5 October 2020
Currency conversion dates	

ZAR/euro
Euro/sterling

Thursday 6 August 2020
Tuesday 15 September 2020

Share certificates on Mondi plc's South African register may not be dematerialised or rematerialised between Wednesday 19 August 2020 and Friday 21 August 2020, both dates inclusive, nor may transfers between the UK and South African registers of Mondi plc take place between Wednesday 12 August 2020 and Friday 21 August 2020, both dates inclusive

Information relating to the dividend tax to be withheld from Mondi plc shareholders on the South African branch register will be announced separately, together with the ZAR/euro exchange rate to be applied, on or shortly after Thursday 6 August 2020.