

Mondi plc

Incorporated in England and Wales

Registered number: 6209386

LEI: 213800LOZA69QFDC9N34

LSE share code: MNDI ISIN: GB00B1CRLC47

JSE share code: MNP

6 May 2021

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 4 May 2021 (the voting record date) was 485,553,780 ordinary shares of €0.20 each. Overall in excess of 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	372,665,708	99.99	35,440	0.01	372,701,148	76.76%	907,217
2. To approve the remuneration report (other than the policy)	367,497,634	98.42	5,906,792	1.58	373,404,426	76.90%	203,939
3. To declare a final dividend	372,536,524	99.77	875,640	0.23	373,412,164	76.90%	196,201
4. To elect Svein Richard Brandtzaeg as a director	325,195,303	87.09	48,204,979	12.91	373,400,282	76.90%	196,217
5. To elect Sue Clark as a director	371,911,456	99.60	1,488,903	0.40	373,400,359	76.90%	206,130
6. To elect Mike Powell as a director	373,213,137	99.95	189,345	0.05	373,402,482	76.90%	204,017
7. To elect Dame Angela Strank as a director	372,102,121	99.65	1,298,194	0.35	373,400,315	76.90%	206,184

8. To re-elect Tanya Fratto as a director	371,814,051	99.58	1,586,308	0.42	373,400,359	76.90%	206,140
9. To re-elect Enoch Godongwana as a director	371,750,873	99.56	1,648,563	0.44	373,399,436	76.90%	207,063
10. To re-elect Andrew King as a director	373,375,673	99.99	29,106	0.01	373,404,779	76.90%	201,720
11. To re-elect Dominique Reiniche as a director	372,458,536	99.75	944,023	0.25	373,402,559	76.90%	203,940
12. To re-elect Philip Yea as a director	370,063,585	99.11	3,338,918	0.89	373,402,503	76.90%	203,996
13. To re-elect Stephen Young as a director	373,111,269	99.92	291,832	0.08	373,403,101	76.90%	203,398
14. To appoint the auditors	372,355,281	99.72	1,049,866	0.28	373,405,147	76.90%	203,218
15. To authorise the audit committee to determine the auditors' remuneration	373,265,100	99.96	143,219	0.04	373,408,319	76.90%	200,046
16. To authorise the directors to allot relevant securities	369,664,853	99.00	3,745,541	1.00	373,410,394	76.90%	197,971
17. To authorise the directors to disapply pre-emption rights*	339,077,721	90.81	34,317,741	9.19	373,395,462	76.90%	212,903
18. To authorise Mondi plc to purchase its own shares*	365,326,831	98.48	5,643,647	1.52	370,970,478	76.40%	2,637,887
19. To authorise the adoption of new Mondi plc Articles of Association*	373,307,349	100.00	16,381	0.00	373,323,730	76.89%	284,635
20. To authorise general meetings to be held on 14 days' notice*	341,758,928	91.86	30,272,560	8.14	372,031,488	76.62%	1,576,877

* 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 plastic 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 2020, Mondi had revenues of €6.66 billion and underlying EBITDA of €1.35 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.