

Client: Mergence

Company: MNP

Holdings: 2 363 070

ISIN: GB00B1CRLC47

Meeting Type: AGM

Meeting Date: 04 May 2023

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	To receive the report and accounts	X		
Ordinary resolution No 2	To approve the remuneration policy	X		
Ordinary resolution No 3	To approve the remuneration report (other than the policy)	X		
Ordinary resolution No 4	To declare a final dividend	X		
Ordinary resolution No 5	To elect Anke Groth as a director	X		
Ordinary resolution No 6	To elect Saki Macozoma as a director	X		
Ordinary resolution No 7	To re-elect Svein Richard Brandtzaeg as a director	X		
Ordinary resolution No 8	To re-elect Sue Clark as a director	X		
Ordinary resolution No 9	To re-elect Andrew King as a director	X		
Ordinary resolution No 10	To re-elect Mike Powell as a director	X		
Ordinary resolution No 11	To re-elect Dominique Reiniche as a director	X		
Ordinary resolution No 12	To re-elect Dame Angela Strank as a director	X		
Ordinary resolution No 13	To re-elect Philip Yea as a director	X		
Ordinary resolution No 14	To re-elect Stephen Young as a director	X		
Ordinary resolution No 15	To appoint the auditors	X		
Ordinary resolution No 16	To authorise the Audit Committee to determine the auditors' remuneration	X		
Ordinary resolution No 17	To authorise the directors to allot relevant securities	X		
Special resolution No 18	To authorise the directors to disapply	X		

	pre-emption rights			
Special resolution No 19	To authorise Mondi plc to purchase its own shares	X		
Special resolution No 20	To authorise general meetings to be held on 14 days' notice	X		




Signed:

Date: 24 April 2023