

**Mondi plc**

(Incorporated in England and Wales)

(Registered number: 6209386)

LEI: 213800LOZA69QFDC9N34

LSE share code: MNDI ISIN: GB00B1CRLC47

JSE share code: MNP

8 September 2023

**EMPLOYEE SHARE PLANS****TRANSACTIONS IN MONDI plc ORDINARY SHARES OF €0.20 EACH**

We advise that on 7 September 2023, transactions took place in relation to the Mondi Share Incentive Plan ("SIP") on behalf of directors of Mondi plc.

The SIP is an all-employee trust arrangement approved by UK HM Revenue and Customs under which UK employees are able to buy Ordinary shares in Mondi plc ("Mondi Shares") using monthly deductions from salary and to receive allocations of free matching Mondi Shares ("Matching Shares").

There follows notification forms for two directors of Mondi plc. The price given for the nil consideration Matching Shares reflects the market value on the day of purchase.

Sponsor in South Africa: Merrill Lynch South Africa (Pty) Ltd t/s BofA Securities

|          |                                                                                                                                                                                                          |                                                                                                                                                |
|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b>                                                                                                         |                                                                                                                                                |
| a)       | Name                                                                                                                                                                                                     | Andrew King                                                                                                                                    |
| <b>2</b> | <b>Reason for the notification</b>                                                                                                                                                                       |                                                                                                                                                |
| a)       | Position/status                                                                                                                                                                                          | Group CEO                                                                                                                                      |
| b)       | Initial notification/Amendment                                                                                                                                                                           | Initial notification                                                                                                                           |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>                                                                                     |                                                                                                                                                |
| a)       | Name                                                                                                                                                                                                     | Mondi plc                                                                                                                                      |
| b)       | LEI                                                                                                                                                                                                      | 213800LOZA69QFDC9N34                                                                                                                           |
| <b>4</b> | <b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b> |                                                                                                                                                |
| a)       | Description of the financial instrument, type of instrument                                                                                                                                              | Ordinary shares of €0.20 each                                                                                                                  |
|          | Identification code                                                                                                                                                                                      | GB00B1CRLC47                                                                                                                                   |
| b)       | Nature of the transaction                                                                                                                                                                                | Acquisition of partnership and free matching shares via Share Incentive Plan. Half of the shares acquired were acquired for nil consideration. |

|    |                          |                            |           |
|----|--------------------------|----------------------------|-----------|
| c) | Price(s) and volume(s)   | Price(s)                   | Volume(s) |
|    |                          | £13.13185                  | 22        |
|    |                          |                            |           |
| d) | Aggregated information   |                            |           |
|    | - Aggregated volume      | 22                         |           |
|    | - Price                  | £13.13185                  |           |
| e) | Date of transaction      | 2023-09-07                 |           |
| f) | Place of the transaction | London Stock Exchange XLON |           |

|    |                                                                                                                                                                                                   |                                                                                                                                                |           |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 1  | Details of the person discharging managerial responsibilities / person closely associated                                                                                                         |                                                                                                                                                |           |
| a) | Name                                                                                                                                                                                              | Mike Powell                                                                                                                                    |           |
| 2  | Reason for the notification                                                                                                                                                                       |                                                                                                                                                |           |
| a) | Position/status                                                                                                                                                                                   | Group CFO                                                                                                                                      |           |
| b) | Initial notification/Amendment                                                                                                                                                                    | Initial notification                                                                                                                           |           |
| 3  | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor                                                                                     |                                                                                                                                                |           |
| a) | Name                                                                                                                                                                                              | Mondi plc                                                                                                                                      |           |
| b) | LEI                                                                                                                                                                                               | 213800LOZA69QFDC9N34                                                                                                                           |           |
| 4  | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted |                                                                                                                                                |           |
| a) | Description of the financial instrument, type of instrument                                                                                                                                       | Ordinary shares of €0.20 each                                                                                                                  |           |
|    | Identification code                                                                                                                                                                               | GB00B1CRLC47                                                                                                                                   |           |
| b) | Nature of the transaction                                                                                                                                                                         | Acquisition of partnership and free matching shares via Share Incentive Plan. Half of the shares acquired were acquired for nil consideration. |           |
| c) | Price(s) and volume(s)                                                                                                                                                                            | Price(s)                                                                                                                                       | Volume(s) |
|    |                                                                                                                                                                                                   | £13.13185                                                                                                                                      | 22        |
|    |                                                                                                                                                                                                   |                                                                                                                                                |           |
| d) | Aggregated information                                                                                                                                                                            |                                                                                                                                                |           |
|    | - Aggregated volume                                                                                                                                                                               | 22                                                                                                                                             |           |
|    | - Price                                                                                                                                                                                           | £13.13185                                                                                                                                      |           |
| e) | Date of transaction                                                                                                                                                                               | 2023-09-07                                                                                                                                     |           |
| f) | Place of the transaction                                                                                                                                                                          | London Stock Exchange XLON                                                                                                                     |           |