

Mondi plc 2014 Annual General Meeting – Share Capital and Voting Information

1. In accordance with the Dual Listed Company (DLC) structure, Mondi plc and Mondi Limited have convened annual general meetings to be held on Wednesday 14 May 2014.
2. The total number of issued ordinary shares in Mondi plc on 14 March 2014, which is the latest practicable date before the publication of the AGM Notice, is 367,240,805 ordinary shares of €0.20 each. The total number of votes attaching to the special voting share of Mondi plc issued to Mondi SCS (UK) Limited, to reflect the votes of Mondi Limited shareholders on Joint Electorate Actions, pursuant to the DLC structure is 118,312,975. Therefore, the aggregate number of votes on any Joint Electorate Action is 485,553,780.