

Date Printed: 26-Apr-22

Last Date Votes were Submitted for the Meeting: 26-Apr-22

Total Number of Ballots Instructed: 2

Total Number of Shares Instructed: 7,626

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

Mondi Plc

MNDI

Primary CUSIP: G6258S107

Primary ISIN: GB00B1CRLC47

Primary SEDOL: B1CRLC4

Country: United Kingdom

Country of Operation: United Kingdom

ISS Country of Coverage: United Kingdom

Industry Sector: Paper & Forest Products

Market Cap (USD): 9,411,400,000.00

ISS Governance QualityScore: 2

Meeting Date: 05-May-22

Record Date: 03-May-22

Meeting Type: Annual

Meeting ID: 1615141

Percentage Votable Shares: 0.00157

Workflow Tag:

Location ID: 9543

Location Name: GPD - Mergence

**Earliest Cutoff Date: 25-Apr-22

Total Ballots: 2

Votable Shares: 7,626

*Shares on Loan: 0

Shares Instructed: 7,626

Item #	Item Description	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Report	Management	For	For
3	Approve Final Dividend	Management	For	For
4	Re-elect Svein Richard Brandtzaeg as Director	Management	For	For
5	Re-elect Sue Clark as Director	Management	For	For
6	Re-elect Andrew King as Director	Management	For	For
7	Re-elect Mike Powell as Director	Management	For	For
8	Re-elect Dominique Reiniche as Director	Management	For	For
9	Re-elect Dame Angela Strank as Director	Management	For	For
10	Re-elect Philip Yea as Director	Management	For	For
11	Re-elect Stephen Young as Director	Management	For	For
12	Reappoint PricewaterhouseCoopers LLP as Auditors	Management	For	For
13	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For
14	Authorise Issue of Equity	Management	For	For
15	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
16	Authorise Market Purchase of Ordinary Shares	Management	For	For
17	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For

Institutional Account (name, number)	Custodian Account Number	Account Group	Ballot ID	Control Number	Ballot Ingestion Date	Share-blocking	Ballot Cutoff Date	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Instructed
Default Inst. Account [9543], 00000000	MERCAR	GPD - Mergence(9543)	143658158	600138970420	28-Mar-22	No	25-Apr-22	Approved	cfebana 26-Apr-22	cfebana 26-Apr-22		929	929
Default Inst. Account [9543], 00000000	PLMBGP	GPD - Mergence(9543)	143658188	000138970729	28-Mar-22	No	25-Apr-22	Approved	cfebana 26-Apr-22	cfebana 26-Apr-22		6,697	6,697
Total Shares:											7,626	7,626	

*Shares on Loan data is only provided for a select group of Custodians. Please contact your Client Service Team with any questions.

**The Earliest Cutoff Date refers to the earliest voting cutoff for clients who hold positions across multiple Custodians and is provided for informational purposes only. For ballot-specific deadlines or early deadline information, please refer to the individual ballot details when voting within ProxyExchange.