

**Company Number 06209386**

**The Companies Act 2006**

**COMPANY LIMITED BY SHARES**

**Mondi plc (the 'Company')**

At the Annual General Meeting of the Company held on Thursday 6 May 2021 the following Resolution was duly passed as special business of the Company.

The following Resolution was duly passed as a Special resolution of the Company.

19. That, with effect from the end of the Annual General Meeting, the Articles of Association in the form produced to the meeting and initialled by the Chair of the meeting for the purpose of identification be adopted as the Articles of Association of Mondi plc in substitution for, and to the exclusion of, the existing Articles of Association.

Jenny Hampshire  
Company Secretary