

MYTILINEOS HOLDINGS SA
ANNOUNCEMENT

It is announced that the Company's Analysts Presentation in "Association of Greek Institutional Investors", will take place on Tuesday 24th of June, 2008, instead of the Friday 20th of June, 2008, as it was originally announced, according to the Group's 2008 Financial Calendar. As of the rest of the Financial Calendar for 2008, the dates originally announced by the Company will be respected.