

MYTILINEOS HOLDINGS SA
Announcement

MYTILINEOS HOLDINGS SA announces that, according to its Board of Directors decision taken on the 9th of October 2009, Mrs. Ioulia Katsikadakou is assigned the duties of the Department of Shareholder's Service and Corporate Announcements.

MYTILINEOS Holdings S.A.

5-7 Patroklou St, 151 25 Maroussi

Tel.: 210 68 77 300

Fax: 210 68 77 400

Email: info@mytilneos.gr

Website: www.mytilneos.gr