

MYTILINEOS HOLDINGS S.A.

S.A. Register No. (ARMAE): 23103/06/B/90/26

ANNOUNCEMENT

MYTILINEOS HOLDINGS S.A. announces that following the appointment of its members by the Annual General Meeting of the Company's Shareholders, the Audit Committee in accordance with article 37 of Law 3693/2008 on the audit of annual & consolidated accounts shall be composed by the following persons: (a) Mrs Sophia Daskalaki, née Mytilineou, holder of Identity Card no. AI 597737 issued by the Filothei Security Department on 13.11.2011; (b) Mr Apostolos Georgiadis, father's name Stavros, holder of Identity Card no. AI 119082 issued by the Psychiko Security Department on 29.01.2010; and (c) Mr Christos Zerefos, father's name Stylianos, holder of Identity Card no. AI 644569 issued by the Rafina Security Department on 05.04.2011. In accordance with the Company's Internal Regulation, the above committee shall report to the Board of Directors through regular and ad hoc reports and shall work in close and constant cooperation with the Internal Audit Department.