

**MYTILINEOS S.A. ? GROUP OF COMPANIES**  
**Reg. nr. 23103/06/B/90/26**

**ANNOUNCEMENT**  
**Briefing on the decision of the Extraordinary General Assembly of**  
**February 16th 2007**

The Extraordinary General Assembly of the company's shareholders took place on February 16 2007, 12:00, at the Company's headquarters (5-7 Patroklou street, Marousi, Attika), and in which 22 shareholders were present representing 14,918,993 shares (36,82% of the share capital) in order to review the Extraordinary General Assembly's decision of 14.6.2006 concerning the acquisition of own shares through the Athens Stock Market according to the provisions of article 6 para. 5 of law 2190/1920 (up to a 10% of its total shares).

The General Assembly decided unanimously to increase the maximum share purchase price from thirty five (35) euro to fifty (50) euro per share, all other terms of the share acquisition program remaining the same, as per its 14.6.2006 decision. It also authorized the Board of Directors to designate more specific conditions for the realization of the above decision.

**MYTILINEOS Holdings S.A.**

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