

MYTILINEOS HOLDINGS S.A.
FINANCIAL CALENDAR 2008 (*)

In its practice of providing correct and timely information to investors and pursuant to article 292 par. 2 of the Athens Stock Exchange Rulebook, Mytilineos Holdings S.A. announces its Financial Calendar of 2008:

- Announcement of the Full Year 2007 Financial Results:	Wednesday, 26 March 2008
- Publication of the Full Year 2007 Results and Annual Conference Call with Analysts:	Thursday, 27 March 2008
- Ordinary General Meeting of Shareholders:	Thursday, 8 May 2008
- Ex - Dividend Date 2007:	Monday, 12 May 2008
- Date of Commencement of Dividend Payment 2007:	Tuesday, 20 May 2008
- Announcement of the First Quarter 2008 Results:	Tuesday, 20 May 2008
- Publication of the First Quarter 2008 Results & Conference Call with Analysts:	Wednesday, 21 May 2008
- Analysts Presentation and Institutional Investors – "Association of Greek Institutional Investors":	Friday, 20 June 2008
- Announcement of the First Half 2008 Results:	Monday, 4 August 2008
- Publication of the First Half 2008 Results & Conference Call with Analysts:	Tuesday, 5 August 2008
- Announcement of the Nine Month 2008 Results:	Wednesday, 5 November 2008
- Publication of the Nine Month 2008 Results & Conference Call with Analysts:	Thursday, 6 November 2008

(*) The Company reserves the right to change the above dates, following relevant notification of the public by amending the present.

The fiscal year 2007 dividend will be paid out through a bank on 20th May 2008. The bank chosen (to be announced at a later date) will credit the operators' accounts, which in turn will credit the beneficiaries' accounts.

The Company would like to clarify that the results will be released after the end of trading on Athens Exchange on the release day, at the Company's website (www.mytilineos.gr) as well as the website of Athens Exchange (www.asex.gr).