

**INVITATION**  
**of the shareholders of the Joint-Stock Company**  
**MYTILINEOS HOLDINGS S.A.**  
**REG. NR. 23103/06/B/90/26**  
**to an Extraordinary General Meeting**

According to the law and the Company's statutes, the Board of Directors, following a decision taken on the 24th of January 2007 session, calls the Shareholders to an Extraordinary General Meeting on the 16th of February 2007, the day being Friday and the time 12:00, at the Company's headquarters (5-7 Patroklou street, Marousi, Attika).

**AGENDA**

Revision of the Extraordinary General Meeting's decision of 14.6.2006 concerning the buyback of own shares through the Athens Exchange according to the provisions of article 6 par. 5 of law 2190/1920.

All shareholders of the Company have the right to participate in the General Meeting and vote in person or through a representative. Each share is entitled to one vote.

Shareholders wishing to participate in the General Meeting should bind all or part of their shares through their operator in the Intangible Securities System, and receive the relevant confirmation from it, which should be submitted at least five (5) days before the date of the Extraordinary General Meeting to the Company's offices (5-7, Patroklou street, Marousi, postal code 151 25, Attn.: Mr. Kontos Nikolaos). In case there is no operator and the shares are being kept into the special account, the binding confirmation shall be provided by the Central Security Depository (Mavrokordatou & 17, Acharnon street).

**Marousi, January 24, 2007**  
**The Board of Directors**

**MYTILINEOS Holdings S.A.**

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