

CALL
of the Shareholders of the Joint-Stock Company
MYTILINEOS HOLDINGS S.A.
Reg. nr.:23103/06/B/90/26

To a 1st Repetitive General Assembly

According to the law and the Company's statutes, the Board of Directors, in line with the decision taken during the session of May 18 2006, calls the Company's Shareholders to a 1st Repetitive General Assembly on Tuesday, May 30 2006, 14:00, at the Company's headquarters, Patroklou 5-7 street, Maroussi, Attika.

AGENDA

Decision for share offer or distribution to the Company's personnel and/or approval of a share privilege program, according to what is anticipated in articles 13 and 16 of 2190/1920 combined to PD 30/1988.

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

Shareholders wishing to participate in the Assembly should bind all or part of their shares through their operator in the Intangible Securities System, and receive the relevant confirmation from him, which should be submitted at least five (5) days before the date of the Regular General Assembly to the company's offices (5-7, Patroklou street, Marousi, postal code 151 25, 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).

Maroussi, May 18, 2006
The Board of Directors

MYTILINEOS Holdings S.A.

5-7 Patroklou St, 151 25 Maroussi
Tel.: 210 68 77 300
Fax: 210 68 77 400
Email: info@mytilineos.gr
Website: www.mytilineos.gr