

**MYTILINEOS HOLDINGS S.A.**

**Announcement - Reschedule of the Annual Presentation in the Association of Greek Institutional Investors**

MYTILINEOS HOLDINGS SA announces to the investing public, that the Company's Annual Analysts Presentation in "Association of Greek Institutional Investors", will take place on Thursday 4th of September, 2014, instead of the Wednesday 25th of June, 2014, as it was originally announced, according to the Group's 2014 Financial Calendar. As of the rest of the Financial Calendar for 2014, the dates remain as originally announced.