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 Wednesday 16th of September, 2015, instead of the Wednesday 17th of June, 2015, as it was originally announced, according to the Group's 2015 Financial Calendar. As of the rest of the Financial Calendar for 2015, the dates remain as originally announced.