

To  
**MYTILINEOS HOLDINGS S.A.**  
5-7 Patroklou Street  
151 25 Maroussi

**DECLARATION – A U T H O R I S A T I O N FOR PARTICIPATION IN THE  
EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY**

The undersigned ..... father's name ....., resident in .....,  
(street name) ..... (no.) ....., tel. ...., holder of Investor Account no.  
..... in the Dematerialised Securities System (DSS) and with a total number of  
..... shares in my possession,

**hereby declare** that I have been informed of the Invitation to the Extraordinary General Meeting of the Company, to be held at 11:00 hours of Tuesday 11<sup>th</sup> December 2018 in the Assembly Hall of the Company's premises in the Municipality of Maroussi, Attica (8 Artemidos Street), and that I intend to attend the aforesaid General Meeting and to exercise the voting rights which arise from the above shares or which I shall have on the record date in accordance with article 28(a) of Codified Law 2190/1920, using the services of the following representative(s):

- (a) ..... father's name ....., resident in ....., (street name)  
..... (no.) ....., holder of Identity Card / Passport no. .... issued by  
..... on.....,
- (b) ..... father's name ....., resident in ....., (street name)  
..... (no.) ....., holder of Identity Card / Passport no. .... issued by  
..... on.....,
- (c) ..... father's name ....., resident in ....., (street name)  
..... (no.) ....., holder of Identity Card / Passport no. .... issued by  
..... on.....,

who is/are authorised and mandated, acting individually and without involvement from any other party, to attend the above General Meeting and to represent me in it, to vote in my name and on my behalf, according to his/her/their fair judgement and in the interests of the Company, on all the items on the Agenda, to exercise any and all of my rights in his/her/their opinion, and in general to take any and all necessary actions for my lawful participation in the General Meeting.

I also declare that I approve as of today any and all actions which my representative(s) shall take in accordance with the present authorisation, recognising such actions as lawful, valid and effective.

This authorisation shall not have effect in the event that I attend the General Meeting in person. Furthermore, it shall / shall not have effect in the case of any Repeat General Meeting to be scheduled following the suspension or postponement of the aforementioned one and in accordance with the provisions of the above invitation.

\_\_\_\_\_  
(Place, date)

\_\_\_\_\_  
(Signature)