

**REPEAT GENERAL MEETING
MYTILINEOS HOLDINGS S.A.**

ANNOUNCEMENT

**Notification of the resolutions of the 1st Repeat General Meeting of the Shareholders of
11 September 2006**

The 1st Repeat General Meeting of the Shareholders of the Company, held at 14:00 hours of Monday 11 September 2006 at the Company's headquarters in Maroussi, Attica (5-7 Patroklou Street) and attended in accordance with the law by 10 shareholders representing 16,009,266 shares, i.e. 38.51% of the Company's paid-up share capital, did not deliberate the items of the Agenda and did not adopt any resolution thereon as the quorum required by the law was not established, and the decision was taken that the Board of Directors convene a 2nd Repeat General Meeting within twenty days from the above Meeting, to deliberate and decide on all items of the Agenda.

MYTILINEOS Holdings S.A.

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