

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

**DECLARATION – AUTHORISATION FOR PARTICIPATION IN THE REGULAR
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 Regular General Meeting
of the Company, on Tuesday 8 May 2012, at 12:00 h, in the offices of the Company's
establishment in the Municipality of Maroussi, Attica (8 Artemidos Street), in the
Conference Hall, 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 Police Identity Card / Passport no.
issued by on.....,

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

(c) father's name, resident in, (street name)
..... (no.), holder of Police 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 should I attend the General Meeting in person.
Furthermore, it shall / shall not have effect in the event of any Repeat General Meeting to
be scheduled following the suspension or postponement of the aforementioned one in
accordance with the provisions of the above invitation.

(Place, date)

(Signature)