

**MYTILINEOS HOLDINGS S.A.  
ANNOUNCEMENT  
Notification of the resolutions of the Extraordinary General Meeting of the  
Shareholders of 21 August 2007**

MYTILINEOS HOLDINGS S.A. announces that an Extraordinary General Meeting of the Company's Shareholders was held at 12 hours of 21 August 2007 at the "Helios" Room of the Kapsis Conference Centre (10 Parnonos Street, Maroussi, Attica – 5<sup>th</sup> Floor), and was attended as in accordance with the law by 26 shareholders representing 17,760,024 shares, i.e. 44.05% of the Company's paid-up share capital. The Meeting deliberated the items of the Agenda below and, by vote as provided for by the law, adopted the following resolutions thereon:

Item 6: Reappointment of the independent members of the Board of Directors, in accordance with their election by the General Meeting of the Shareholders of the Company of 23.5.2005. Messrs Apostolos GEORGIADIS and Georgios LYMBERAKIS were unanimously reappointed as independent members of the Board.

Item 8: Decision on the forwarding of information by the Company via electronic means, in accordance with the provisions of art. 18 of Law 3556/2007 on "Conditions of transparency regarding notifications by issuers whose transferable securities have been listed for trading in a regulated market and other provisions". The use by the Company of electronic media for forwarding information in connection with Company-issued transferable securities in accordance with art. 18 of Law 3556/2007 was unanimously approved.

Item 9: Other matters - Announcements. The Chairman informed the attending Shareholders of the requirements for convening the 1<sup>st</sup> Repeat General Meeting. In what in particular regards Agenda items 1-5 and 7, the Extraordinary General Meeting did not proceed to deliberate these items and adopt resolutions thereon as the quorum required by the law was not established, and the decision was taken that the Board of Directors convene a 1<sup>st</sup> Repeat General Meeting within twenty days from the above Meeting, to deliberate and decide on these Agenda items.

**MYTILINEOS Holdings S.A.**

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