

MYTILINEOS HOLDINGS S.A.
FINANCIAL CALENDAR 2010 (*)

In its practice of providing correct and timely information to investors and pursuant to article 4.1.2 & 4.1.4.3.1. of the Athens Stock Exchange Rulebook, MYTILINEOS HOLDINGS S.A. announces its Financial Calendar of 2010:

- Announcement of the Full Year 2009 Financial Results:	Tuesday, 23 March 2010
- Publication of the Full Year 2009 Financial Results & Annual Conference Call with Analysts:	Wednesday, 24 March 2010
- Ordinary General Meeting of Shareholders:	Tuesday, 11 May 2010
- Ex-Dividend Date 2009:	Thursday, 13 May 2010
- Dividend beneficiaries 2009 - Record date:	Monday, 17 May 2010 **
- Announcement of the First Quarter 2010 Financial Results:	Wednesday, 19 May 2010
- Publication of the First Quarter 2010 Financial Results & Conference Call with Analysts:	Thursday, 20 May 2010
- Dividend Payout 2009:	Friday, 21 May 2010
- Annual Briefing of Analysts and Institutional Investors – "Association of Greek Institutional Investors":	Wednesday, 16 June 2010
- Announcement of the First Half 2010 Financial Results:	Wednesday, 4 August 2010
- Publication of the First Half 2010 Financial Results & Conference Call with Analysts:	Thursday, 5 August 2010
- Announcement of the Nine Month 2010 Financial Results:	Wednesday, 17 November 2010
- Publication of the Nine Month 2010 Financial Results & and Conference Call with Analysts:	Thursday, 18 November 2010

(*) The Company reserves the right to change the above dates, following relevant notification of the public by amending the present.

(**) In accordance with the new, revised ATHEX Rulebook, starting on 01.01.2009, corporate actions take place based on "record dates", replacing the "trade date" rule. Based on the new rule, beneficiaries of the corporate action (in this case of the dividend) are those investors who are registered in the D.S.S. on the relevant record date.

The fiscal year 2009 dividend will be paid out through Piraeus Bank on 21st May 2010. Piraeus Bank will credit the operators' accounts, which in turn will credit the beneficiaries' accounts.

In any case the dividend 2009 and the first day of payment will take place prior to June 18th, 2010 which signifies the expiration date for the Futures Contracts on the Company' s stock and on the FTSE/ATHEX 20 index in which it is included.

The Company would like to clarify that the results will be released after the end of trading on Athens Stock Exchange on the release day, at the Companies website (www.mytilineos.gr) as well as the website of the Athens Exchange (www.ase.gr).