

**MYTILINEOS HOLDINGS S.A.**

**Corporations Register No. (Ap. M.A.E.): 23103/06/B/90/26**

**ANNOUNCEMENT**

The Management of MYTILINEOS HOLDINGS S.A. (hereinafter “the Company”) informs the investing public that the release date for the annual individual and consolidated financial results for the fiscal year 2009 is moved from the initial date of 23.03.2010, which had been set in accordance with the corporate actions plan for 2010, to 30.03.2010. This change was made necessary by the recent conclusion of the agreement for the acquisition by the Company of 50.01% of the share capital held by ENDESA S.A. in the joint company ENDESA HELLAS PRODUCTION AND TRADE OF ELECTRICAL POWER S.A. Correspondingly, the date scheduled for the videoconferencing session with analysts and institutional investors is moved to 31.03.2010.