

MYTILINEOS HOLDINGS S.A.

CREATION OF NEW CLIMATE CHANGE MANAGEMENT SECTION

Mrs ELPIDA POLITI APPOINTED CLIMATE CHANGE MANAGEMENT OFFICER

MYTILINEOS Group, actively committed to the protection of the environment, is once more taking an innovative step by creating a Climate Change Management Section under the Group' Legal & Regulatory Affairs Department. Mrs Elpida Politi is appointed Climate Change Management Officer as of today, 8 July 2010.

Mrs Politi is a graduate of the School of Rural and Surveying Engineering of the National Technical University of Athens (NTUA), and holds an MSc in Town Planning from the University of Wales, UK.

Mrs Politi has a long record of professional experience of Climate Change issues, gained primarily through her work in the Greek Ministry of Environment, Energy and Climate Change, where she worked in the General Planning Directorate and in the International Activities and EU Affairs Directorate. She was involved for several years climate change and sustainable development work. She has served as National Representative for Climate Change, and was responsible for the organisation and operation in Greece of the greenhouse gas emissions trading system. Since 2006, Mrs Politi was Head of the Ministry's Emissions Rights Trading Office.