



## **Announcement**

### **New composition of Audit Committee**

**Athens, Greece – 17 February 2021**– Mytilineos S.A. (MYTILINEOS) announces, in accordance with the provisions of article 44 of law 4449/2017, as in force today, that following appointment of Mrs. Konstantina Mavraki, independent non executive BoD member, as new member of the Audit Committee in replacement of the resigned Mr. Ioannis Petridis, the Audit Committee convened on 16.02.2021 and re-established itself as follows:

- Alexios Pilavios, Chairman of the Audit Committee (independent non executive BoD member)
- Konstantina Mavraki, Member of the Audit Committee (independent non executive BoD member), and
- Konstantinos Kotsilinis, Member of the Audit Committee (third person independent to the company, elected by the general meeting of shareholders dated 07.06.2018)

The term of the Audit Committee expires on 07.06.2022.