

*[Must be filled in and submitted to the Company by June 3<sup>rd</sup>, 2020 and 13:00 the latest]*

To  
"MYTILINEOS S.A." (the "Company")  
8 Artemidos Street  
151 25 Maroussi  
Investors Relations Department  
e-mail: [ir@mytilineos.gr](mailto:ir@mytilineos.gr), tel. (+30)210 6877436

### **VOTING FORM**

For the remote voting **before** the Ordinary General Meeting of the Company, to be held on Thursday, June 4<sup>th</sup>, 2020 and at 13:00.

The undersigned shareholder or legal representative thereof of the Company:

<b>FULL NAME</b>	:
<b>INVESTOR'S SHARE ACCOUNT IN THE DEMATERIALIZED SECURITIES SYSTEM</b>	:
<b>NUMBER OF SHARES</b>	:
<b>ADDRESS/SEAT</b>	:
<b>TEL/MOBILE NUMBER</b>	:
<b>E-MAIL</b>	:
<b>PROXY HOLDER'S DETAILS (full name, address, e-mail, mobile)*</b>	:
(*) In case of proxy holder the Proxy Holder Authorization Form must be also submitted	

**Vote** with the total voting rights which arise from the above shares on all items of the agenda:

For (on all items of the agenda)

As follows:

<b>ITEM ON THE AGENDA</b>	<b>VOTING OPTION(*)</b>		
	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1. Submission and approval of the annual and consolidated financial statements for the financial year 2019 (01.01.2019 - 31.12.2019), of the relevant Board of Directors' and Statutory Auditor's reports, and of the Statement of Corporate Governance.			
2. Approval of the appropriation of the results for the financial year 01.01.2019 - 31.12.2019, distribution of dividend and payment of fees from the profits of the aforementioned accounting period.			
3. Discussion and vote on the remuneration report under article 112 of law 4548/2018 for the year 2019.			
4. Approval of the overall management for the financial year 01.01.2019 - 31.12.2019 and discharge of the Statutory Auditors for the financial year 01.01.2019 - 31.12.2019.			
5. Election of regular and alternate Statutory Auditors for			

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the audit of the Financial Statements for the current financial year as per the IAS, and determination of their fee.			
(*) Voting Option: Please mark your option for each item by ticking the relevant box			

\_\_\_\_\_  
(Place, date)

\_\_\_\_\_  
(Signature)