

# Certificate

Management system as per

## ISO 37001 : 2016

The Certification Body TÜV HELLAS (TÜV NORD) S.A. hereby confirms as a result of the audit, assessment and certification decision according to ISO/IEC 17021-1:2015, that the organization

**MYTILINEOS S.A.**

**8, Artemidos Str., 151 25 Maroussi**

**6, Patroklou Str., 151 25 Maroussi**

**5 - 7, Patroklou Str., 151 25 Maroussi**

**1, Ikarou & Ag. Louka Str., 190 02 Paiania**

**Hellas**

**with the locations according to the annex**

operates a management system in accordance with the requirements of ISO 37001 : 2016 and will be assessed for conformity within the 3 year term of validity of the certificate.



### Scope

Central Management and Supervision of Group Activities, including Human Resources Management, Cash Flow, Finance, Regulatory Compliance, Strategy, Communication, Corporate Governance.

Design, Development, Engineering, Supply, Construction, Operation and Maintenance of Renewable Energy Power Plants and Energy Storage Facilities

Wholesale Supply of Electricity and Natural gas

Trading of Derivatives, Energy management and Energy Sales Agreements with Third Parties including Cross-border Trade.

Management of Aggregation Body (FOSE) and Demand Response Aggregation Body (FOSEAZ),

Creation of virtual base load (VBL) products

Trading of Electricity and Natural Gas on the Retail Market

Construction of Energy Projects (Conventional and Energy Transition, Facility Management: Smart Cities and IoT)

Design, Development, Supply, Management, Construction, Commissioning, Operation and Maintenance of Integrated Projects:

- Energy Production, Transmission, Distribution and Storage, Infrastructure, Buildings, Electromechanical Installations for Sewage and Water Treatment Facilities
- Installations and Equipment for Liquid, Solid and Gaseous Waste
- Environmental Protection Systems, Industrial Wastewater and Sludge, Recycling, Port and Hydraulic
- Facilities for the Remediation of Contaminated Soils, Groundwater and Surface Water
- Information Technology, Automation and Communications
- Provision of Recharging Services

Development, Organisation and Supervision of Construction, Operation and Maintenance of Combined Cycle Power Plants (CCPP) and Combined Heat and Power Plants (CHP) using Natural Gas and Renewable Energy Sources

Production, Management and Sales of Electricity from Combined Cycle Power Plants (CCPP) and Combined Heat and Power Plants (CHP) fueled by Natural Gas and Renewable Energy Sources, Combined Heat and Power Production.

Management and Trading of Natural Gas.

Design, Engineering, Construction and Project Management for: Planning, Design, Design, Construction and Project Management for: Production of Bauxite, Alumina, Primary and Secondary Aluminium, Zinc and Lead Residue Treatment, Mechanical & Metallic Assemblies

Design and Operation of Production and Support Activities for the Production of Enriched and Anhydrous Alumina and Aluminium Alloys

Operation of port facilities for Loading/Unloading of Products, Bulk Cargo, Raw Materials and Products

Market Research & Development. Sales of products (Bauxite, Alumina, Primary and Secondary Aluminium, Zinc and Lead Residues, Enhydrate and Anhydrous Aluminium and Aluminium Alloys)

Manufacture of Defence Material / Weapon Systems and Special Structures and Marketing of these products in Greece and Abroad

Construction, Repair and Dismantling of Ships

Certificate Registration No. 066 24 0001

Audit Report No. AMS-0084/2023

Valid from 2024-01-09

Valid until 2027-01-08

Initial certification 2024

Athens, 09.01.2024

TÜV HELLAS (TÜV NORD) S.A. Certification Body

**TÜV HELLAS (TÜV NORD) S.A.**

282, Mesogeion Ave.

155 62 Athens, Greece

tuvhellas.gr



MS Certification  
No of Certificate 185

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