

MYTILINEOS HOLDINGS S.A. in compliance with item (b) of paragraph 3 of the article 27 of the L. 2190/1920, as currently in force, hereby notifies that the total number of shares and voting rights of the company recorded on 15.11.2018, date of the Invitation of the Extraordinary General Assembly which shall convene on 11.12.2018 amounts to:

- 142,891,161 common shares bearing the same number of voting rights.