

To
MYTILINEOS HOLDINGS S.A.
5-7 Patroklou Street
151 25 Maroussi

**DECLARATION – A U T H O R I S A T I O N FOR PARTICIPATION IN THE ANNUAL
GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY**

The undersigned father's name, resident in,
(street name) (no.), tel., acting in my capacity as legal
representative of the company under the business name, having its
registered office in, (street name) (no.), with
Tax Registration Number (AFM), holder of Investor Account no. in
the Dematerialised Securities System (DSS) and with a total number of
shares in its possession,

hereby declare that I have been informed of the Invitation to the Annual General Meeting
of the Company, to be held at 12:00 hours of Tuesday 10 May 2011 in the Assembly Hall
of the Company's premises in the Municipality of Maroussi, Attica (8 Artemidos Street),
and that I intend to attend the aforesaid General Meeting and to exercise the voting rights
which arise from the above shares or which I shall have on the record date in accordance
with article 28(a) of Codified Law 2190/1920, using the services of the following
representative(s):

(a) father's name, resident in, (street name)
..... (no.), holder of Identity Card / Passport no. issued by
..... on.....,

(b) father's name, resident in, (street name)
..... (no.), holder of Identity Card / Passport no. issued by
..... on.....,

(c) father's name, resident in, (street name)
..... (no.), holder of Identity Card / Passport no. issued by
..... on.....,

who is/are authorised and mandated, acting individually and without involvement from any
other party, to attend the above General Meeting and to represent me in it, to vote in my
name and on my behalf, according to his/her/their fair judgement and in the interests of
the Company, on all the items on the Agenda, to exercise any and all of my rights in
his/her/their opinion, and in general to take any and all necessary actions for my lawful
participation in the General Meeting.

I also declare that I approve as of today any and all actions which my representative(s)
shall take in accordance with the present authorisation, recognising such actions as lawful,
valid and effective.

This authorisation shall not have effect in the event that I attend the General Meeting in
person. Furthermore, it shall / shall not have effect in the case of any Repeat General
Meeting to be scheduled following the suspension or postponement of the aforementioned
one and in accordance with the provisions of the above invitation.

(Place, date)

(Signature)