

Announcement of significant change to the voting rights according to the L.3556

MYTILINEOS S.A. - GROUP OF COMPANIES hereby announces pursuant to law 3556/2007 and upon a relevant notice from its shareholder Fairfax Financial Holdings Limited, that on the October 18th 2013, the total direct or indirect participation in the share capital and voting rights of MYTILINEOS S.A. GROUP OF COMPANIES stood at 5.02% (i.e. 5,872,383 voting rights).

Thus, following the sale of the treasury stock held by MYTILINEOS HOLDINGS S.A., the shareholders that hold over 5% of the total share capital are indicated in the table below:

| | Voting Rights | Percentage |
|----------------------------|----------------------|-------------------|
| IOANNIS MYTILINEOS | 19.201.219 | 16,42% |
| EVANGELOS MYTILINEOS | 18.016.678 | 15,41% |
| FAIRFAX FINANCIAL HOLDINGS | 5.872.383 | 5,02% |

The participation in the share capital and voting rights of the main shareholders of the company are analyzed as follows:

| | Voting Rights | Percentage |
|-----------------------------------|----------------------|-------------------|
| IOANNIS MYTILINEOS | 19.201.219 | 16,42% |
| EVANGELOS MYTILINEOS | 18.016.678 | 15,41% |
| GEORGIOS - FANOURIOS KONTOUZOGLOU | 108.049 | 0,09% |
| ANDRIANA GIOTI | 87.899 | 0,08% |
| | 37.413.845 | 32,00% |