

19.07.2007

«MYTILINEOS GROUP S.A.»

Reg. nr.: 23103/06/B/90/26

ANNOUNCEMENT

The Board of Directors of «MYTILINEOS GROUP S.A.», following its 18.7.2007 session announces the observance of the provisions of article 73 of law 2190/1920 concerning the notification of all Company shareholders of the documents related to the merger of «MYTILINEOS GROUP S.A.» with «ALUMINUM OF GREECE S.A.» and «DELTA MECHANICAL EQUIPMENT AND INTEGRATED PROJECTS S.A.». More specifically, at least one month before the General Assembly date which shall be called to decide for the draft of the merger contract – that is, starting 20.7.2007 – all documents designated by the law shall be at the disposal of the Company's shareholders, at the Company's offices (5-7, Patroklou street, Maroussi, Attika).