

MYTILINEOS HOLDINGS S.A.

Announcement pursuant to Law 3556/2007

MYTILINEOS HOLDINGS S.A. announces pursuant to Law 3556/2007 in combination with article 11 of Decision 1/434/03.7.2007 of the Hellenic Capital Market Commission that Mr Ioannis Mytilineos person obligated to notify pursuant to article 13 of Law 3340/2005, bought, on December 17th, 2008, 5.000 common shares of the company of a total value of Euro 17,250.00. This transaction has been duly acknowledged to the Company pursuant to article 13 of Law 3340/2005.