

MYTILINEOS HOLDINGS S.A.
Ex-Dividend Date

We would like to inform you that the Annual General Meeting of the Shareholders of MYTILINEOS HOLDINGS S.A. which took place on May 16 2006, decided as follows:

A. Dividend payment of Euro 0,40 per share for fiscal period 01/01/2005-31/12/2005.

B. Beneficiaries of the dividend shall be those who owned shares of the company on Wednesday 17/05/2006 after the clearance of the day's transactions. From Thursday 18/05/06 and on, the share shall be negotiated without a dividend right.

The Company shall come back with an announcement concerning the way of payment of the dividend.