

25.07.2007

MYTILINEOS HOLDINGS S.A.
Announcement

MYTILINEOS SA GROUP OF COMPANIES announces that the decision of the Prefecture of Athens / Southern Sector no. 10728/23-7-2007, which was registered in the Prefecture of Athens Incorporated Companies Registry (Directorate of Incorporated Companies and Commerce) on 07.23.2007, approves the merger through absorption of the 100% subsidiary companies MYTILINEOS POWER GENERATION AND SUPPLIES S.A and MYTILINEOS RENEWABLE ENERGY SOURCES SA with ENDESA HELLAS POWER GENERATION AND SUPPLIES SA. The same resolution also approves the amendment of article 5 of ENDESA HELLAS POWER GENERATION AND SUPPLIES SA Memorandum of Association, which relates to the company s capital stock. The above merger constitutes the first stage of the implementation of the MYTILINEOS Group s strategic agreement with the Spanish energy company ENDESA EUROPA SA.