

MYTILINEOS HOLDINGS S.A.

Announcement pursuant to Law 3556/2007

MYTILINEOS HOLDINGS S.A.. announces pursuant to Law 3556/2007 (articles 3 par. 1 (p) and 21) in combination with Regulation (EU) No 596/2014 of the European Parliament and of the Council on market abuse that Mrs. Despoina Papaiordanidou, obligated to notify pursuant to article 13 of Law 3340/2005, as a person related (wife) to Mr. Antonios Papageorgiou, Internal Audit Manager of the company, bought, on February 9th, 2017, 1,200 common shares of the company of a total value of Euro 8,121.40. This transaction has been duly acknowledged to the Company pursuant to article 13 of Law 3340/2005.