

**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 23rd, 2008, 5.000 common shares of the company of a total value of Euro 18,700.00. This transaction has been duly acknowledged to the Company pursuant to article 13 of Law 3340/2005.