



MYTILINEOS S.A.
VOTING RESULTS – 29th Annual General Meeting
June 24, 2019

The Company MYTILINEOS S.A. in accordance with the provisions of article 133 par. 2 of law 4548/2018 and article 4.1.3.3, as in force, hereby releases the voting results of the 29th Ordinary Annual General Meeting of Shareholders of June 24th, 2019:

No.	Items on the Agenda	Participation		Votes			Yes	Result
		Present & Voting	% of total	In favor	Against	Abstain	% of total	
			142.891.161 voting shares					
1	Submission and approval of the annual and consolidated financial statements for the financial year 2018 (01.01.2018 - 31.12.2018), of the relevant Board of Directors’ and Statutory Auditor’s reports, and of the Statement of Corporate Governance.	87,295,041	61.09%	87,051,780	0	243,261	99.72%	Approved
2	Approval of the appropriation of the results for the financial year 2018 (01.01.2018 - 31.12.2018), distribution of dividend and payment of fees from the profits of the aforementioned accounting period.	87,295,041	61.09%	83,161,731	4,065,710	67,600	95.27%	Approved
3	Approval of the overall management for the financial year 01.01.2018 – 31.12.2018 and discharge of the Statutory Auditors for the financial year 01.01.2018 – 31.12.2018.	87,295,041	61.09%	85,380,719	1,671,061	243,261	97.81%	Approved
4	Election of regular and alternate Statutory Auditors for the audit of the Financial Statements for the current financial year as per the IAS, and determination of their fee.	87,295,041	61.09%	86,930,991	364,050	0	99.58%	Approved



5	Approval of remuneration policy for the members of the board of directors of the Company.	87,295,041	61.09%	82,833,977	4,461,064	0	94.89%	Approved
6	Amendment of article 1 of the Company's articles of association – change of corporate name.	87,295,041	61.09%	87,295,041	0	0	100.00%	Approved
7	Adaptation of the Company's articles of association to the provisions of law 4548/2018 – Amendment, abolishment and renumbering of the Company's articles of association.	87,295,041	61.09%	86,946,797	0	348,244	99.60%	Approved
8	Approval of submission of applications for the inclusion under the provisions of development law 4399/2016 of investment plans relating to the alumina and aluminum production facilities at Agios Nikolaos, Viotias.	87,295,041	61.09%	87,295,041	0	0	100.00%	Approved
9	Approval of the establishment of a special reserve account using taxed reserves, for the purpose of covering the Company's own participation in the framework of the investment plan involving the construction of a wind park with an initial output capacity of 13.8 MW.	87,295,041	61.09%	87,295,041	0	0	100.00%	Approved