



**ANNOUNCEMENT
MYTILINEOS S.A.
General Commercial Register No. (GEMI): 757001000**

MYTILINEOS SA (hereinafter the "**Company**") announces that the merger by absorption of the Company's wholly-owned subsidiaries under the business names "DELTA ENERGY S.A. RENEWABLE ENERGY HOLDINGS AND TRADE" and "MOVAL GENERAL COMMERCIAL INDUSTRIAL MINING S.A." from the Company, in accordance with the provisions of Codified Law 4601/2019 and Codified Law 4172/2013, with transformation balance sheet as of 31.12.2018, was approved by decision no. 128958/12.12.2019 of the Division for Corporations & General Commercial Register Head, General Division for the Market, General Secretariat of Trade & Consumer Protection of the Ministry for Development and Investments, which was registered with the General Commercial Register under Entry ID Number 2010699 on 12.12.2019.

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About MYTILINEOS:

MYTILINEOS S.A. is a leading Greek industrial company active in Metallurgy, Power& Gas and EPC & Infrastructure Projects. Established in Greece in 1990, the Company is listed on the Athens Exchange, has a consolidated turnover in excess of €1.5 billion and employs directly and indirectly more than 3.380 people in Greece and abroad.

For more information please visit: www.mytilineos.gr | [Facebook](#) | [Twitter](#) | [YouTube](#) | [LinkedIn](#)

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