

To  
**MYTILINEOS HOLDINGS S.A.**  
5-7 Patroklou Street  
151 25 Maroussi

**DECLARATION – A U T H O R I S A T I O N FOR PARTICIPATION IN THE ANNUAL  
GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY**

The undersigned ..... father's name ....., resident in .....,  
(street name) ..... (no.) ....., tel. ...., holder of Investor Account no.  
..... in the Dematerialised Securities System (DSS) and with a total number of  
..... shares in my possession,

**hereby declare** that I have been informed of the Invitation to the Annual General Meeting  
of the Company, to be held at 12:00 hours of Tuesday 10 May 2011 in the Assembly Hall  
of the Company's premises in the Municipality of Maroussi, Attica (8 Artemidos Street),  
and that I intend to attend the aforesaid General Meeting and to exercise the voting rights  
which arise from the above shares or which I shall have on the record date in accordance  
with article 28(a) of Codified Law 2190/1920, using the services of the following  
representative(s):

- (a) ..... father's name ....., resident in ....., (street name)  
..... (no.) ....., holder of Identity Card / Passport no. .... issued by  
..... on.....,  
(b) ..... father's name ....., resident in ....., (street name)  
..... (no.) ....., holder of Identity Card / Passport no. .... issued by  
..... on.....,  
(c) ..... father's name ....., resident in ....., (street name)  
..... (no.) ....., holder of Identity Card / Passport no. .... issued by  
..... on.....,

who is/are authorised and mandated, acting individually and without involvement from any  
other party, to attend the above General Meeting and to represent me in it, to vote in my  
name and on my behalf, according to his/her/their fair judgement and in the interests of  
the Company, on all the items on the Agenda, to exercise any and all of my rights in  
his/her/their opinion, and in general to take any and all necessary actions for my lawful  
participation in the General Meeting.

I also declare that I approve as of today any and all actions which my representative(s)  
shall take in accordance with the present authorisation, recognising such actions as lawful,  
valid and effective.

This authorisation shall not have effect in the event that I attend the General Meeting in  
person. Furthermore, it shall / shall not have effect in the case of any Repeat General  
Meeting to be scheduled following the suspension or postponement of the aforementioned  
one and in accordance with the provisions of the above invitation.

\_\_\_\_\_  
(Place, date)

\_\_\_\_\_  
(Signature)