



MYTILINEOS S.A.
VOTING RESULTS – Extraordinary General Meeting
March 27th, 2024

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 of the ATHEX Exchange Rulebook, as in force, hereby releases the voting results of the Extraordinary General Meeting of Shareholders of March 27th, 2024:

Item on the Agenda	Participation		Votes			In favor	Result
	Present & Voting	% of total 138.049.966 ¹ voting shares	In favor	Against	Abstain	% of total	
Renewal of approval and terms for acquisition of own shares	81,332,312	58.92%	80,742,823	582,138	7,351	99.28%	Approved

¹ It shall be noted that, pursuant to paragraph 1 of article 50 of Law 4548/2018, 4,841,195 own shares of the Company out of total 142,891,161 shares are not calculated both for the purposes of quorum and the voting process