



MYTILINEOS S.A.
General Commercial Registry No. 757001000
Decisions of the Extraordinary General Meeting held on March 27th, 2020

MYTILINEOS S.A. (the "**Company**") announces that on Friday, March 27th, 2020 at 13.00, an Extraordinary General Meeting of shareholders of the Company was held in the Auditorium hall at the offices of the Company. Shareholders representing 72,696,041 common registered shares and voting rights, i.e. 50.88% of the total 142,891,161 total common registered shares participated.

The Extraordinary General Meeting discussed and took decisions on the sole item of the agenda and more specifically approved an Own Share Buyback Program in order to reduce the share capital and cancel own shares that will be acquired by the Company, or/and distribute shares to employees or/and members of the management of the Company or/and of associate company, in accordance with the applicable remuneration policy, with maximum number of Company shares to be bought 14,289,116 (up to 10% of the share capital), minimum price €0.97 per share and maximum price €20 per share, and program duration between March 27th, 2020 and March 26th, 2022. Furthermore, the board of directors was authorized to implement the Program.

The Company will announce and publish on its website www.mytilineos.gr separate announcement with the detailed results of the voting in accordance with article 133 par. 2 of the law 4548/2018.