

MYTILINEOS HOLDINGS S.A.
FINANCIAL CALENDAR 2013 (*)

In its practice of providing correct and timely information to investors and pursuant to article 4.1.2 & 4.1.4.3.1 of the Athens Stock Exchange Rulebook, MYTILINEOS HOLDINGS S.A. announces its Financial Calendar of 2013:

- Announcement of the Full Year 2012 Financial Results & Annual Conference Call with Analysts:	Wednesday 27 th , March 2013
- Publication of the Full Year 2012 Financial Results:	Thursday 28 th , March 2013
- Ordinary General Meeting of Shareholders:	Wednesday 8 th , May 2013
- Ex-Dividend Date 2012:	Friday 10 th , May 2013
- Dividend beneficiaries 2012 - Record date:	Tuesday 14 th , May 2013 **
- Announcement of the First Quarter 2013 Financial Results:	Wednesday 15 th , May 2013
- Publication of the First Quarter 2013 Financial Results:	Thursday 16 th , May 2013
- Dividend Payout 2012:	Monday 20 th , May 2013
- Annual Briefing of Analysts and Institutional Investors – "Association of Greek Institutional Investors":	Wednesday 19 th , June 2013
- Announcement of the First Half 2013 Financial Results & Conference Call with Analysts:	Wednesday 7 th , August 2013
- Publication of the First Half 2013 Financial Results:	Thursday 8 th , August 2013
- Announcement of the Nine Month 2013 Financial Results:	Wednesday 20 th , November 2013
- Publication of the Nine Month 2013 Financial Results:	Thursday 21 st , November 2013

(*) The Company reserves the right to change the above dates, following relevant notification of the public by amending the present.

(**) The aforementioned dates regarding dividend distribution are subject to approval by the Ordinary General Meeting of the Shareholders. If there is a decision to pay out a dividend, the ex-date is before the expiration, on May 17th 2013, of the Futures Contracts that are traded in the derivatives market and have the company's share as an underlying security.

The Company would like to clarify that the results will be released before the opening of the market on Athens Stock Exchange on the release day, at the Companies website (www.mytilneos.gr) as well as the website of the Athens Exchange (www.ase.gr).