



MYTILINEOS S.A.
VOTING RESULTS – Extraordinary General Meeting
December 18th, 2020

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, as in force, hereby releases the voting results of the Extraordinary General Meeting of Shareholders of December 18th, 2020:

| No. | Items on the Agenda | Participation | | Votes | | | Yes | Result |
|-----|--|------------------|---|------------|---------|---------|------------|----------|
| | | Present & Voting | % of total 137.132.077 ¹ voting shares | In favor | Against | Abstain | % of total | |
| 1 | Decision for the approval to supplement the scope of the Company with new activities with a corresponding amendment of article 2 of the Company's Articles of Association. | 77,343,297 | 56.40% | 77,313,297 | 0 | 30,000 | 99.96% | Approved |
| 2 | Decision for the approval to amend article 10 of the Company's Articles of Association. | 77,343,297 | 56.40% | 77,299,015 | 0 | 44,282 | 99.94% | Approved |

¹ It shall be noted that, pursuant to paragraph 1 of article 50 of Law 4548/2018, 5,759,084 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.