

“MYTILINEOS SOCIETE ANONYME – GROUP OF COMPANIES”

Company registration number: 23103/06/B/90/26

ANNOUNCEMENT

Notice regarding the resolutions of the Extraordinary General Meeting of shareholders of December 7th 2007

On December 7th 2007, at 13:00, the Extraordinary General Meeting of the Company's shareholders was held at the Company's registered office in Maroussi of Attica, at 5-7 Patroclou Street, with the participation of 80 shareholders being present in person or by proxy, representing 18,631,285 shares, i.e. 38.25% of the paid-up share capital. The General Meeting discussed and deliberated on the items on the agenda as follows:

1st item: Acquisition of owned shares pursuant to article 16 para. 1 of codified law 2190/1920.

The acquisition of owned shares through the Stock Exchange of Athens was unanimously resolved, pursuant to article 16 para. 1 of codified law 2190/1920, as in force, of up to 5.18% on the entirety of the Company's shares, corresponding to two million five hundred twenty two thousand four hundred sixty one (2,522,461) shares, at a minimum acquisition price of five (€5) euros per share and a maximum acquisition price of sixty (€60) euros per share, said limits and number of shares to be readjusted accordingly in case of change of the nominal value of the share and share capital due to corporate actions. The duration of the acquisition right authorized as above will not exceed 24 months. Finally, the Board of Directors was authorized to determine the specific terms and implement the above decision

2nd item: Other issues – Announcements.- The shareholders received clarifications with regard to the implementation of the above decision.

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