



**MYTILINEOS**

## **Announcement**

### **For the Annual General Assembly of June 15<sup>th</sup>, 2021**

**Athens, Greece – June 10,** – Following its announcement dated May 14<sup>th</sup>, 2021 regarding the Annual General Assembly planned for June 15<sup>th</sup>, 2021, and taking into account the emergency measures applicable to general assemblies with physical presence, in order to confront the risk of dissemination of COVID-19 coronavirus, MYTILINEOS informs its shareholders about the following:

- (a) Points out that the number of participants with physical presence at the venue of the assembly will be limited in compliance with current legislation regarding the physical distancing between the participants in the venue. As a result, priority will be given based on the arrival time of the participants.
- (b) The participants with physical presence are obligated to comply with the required hygiene rules. Specifically: (a) the participants have to prove that they have performed a rapid antigen test with a negative result, within the last 24 hours from the general assembly, while (b) the use of a mask is mandatory.
- (c) For the thorough preparation of the assembly and the necessary punctual control of the compliance with the hygiene rules and protocols, the participants with physical presence are requested to arrive at the venue strictly until 12.00 noon.
- (d) Reminds the shareholders of the possibility to participate in the General Assembly through representative and encourages the shareholders to make use of such possibility to authorize employees of the company to represent them and vote on their behalf in the assembly in accordance with their written vote instructions.  
Reminds the shareholders wishing to make use of the aforementioned possibility, and/or the possibility of participating in the assembly remotely by electronic means and/or the possibility of exercising the right to vote before the assembly, that they may contact Investor Relations at +30210-6877436 or by email [IR@mytilineos.gr](mailto:IR@mytilineos.gr).

MYTILINEOS continues its operations with sense of responsibility, follows developments, complies with instructions of the authorities and invites shareholders to follow its website for any subsequent announcements with respect to the forthcoming General Assembly.