

MYTILINEOS HOLDINGS S.A.
Corporations Reg. No. (ARMAE: 23103/06/B/90/26)

**Notification of the resolutions of the Extraordinary General Meeting of the
Shareholders of 29 August 2006**

In the Extraordinary General Meeting of the Shareholders of the Company, held at 14:00 hours of 29 August 2006 in the Meeting Room of the Company's headquarters in Maroussi, Attica (5-7 Patroklou Street) and attended in accordance with the law by 19 shareholders representing 16,073,783 shares, i.e. 39.67% of the Company's paid-up share capital, did not deliberate the items of the Agenda and did not adopt any resolution thereon as the quorum required by the law was not established, and the decision was taken that the Board of Directors convene a Repeat General Meeting within twenty days from the above Meeting, to deliberate and decide on all items of the **Agenda**.

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