

*[Must be filled in and submitted to the Company by August 28<sup>th</sup>, 2023 and 13:00 the latest]*

To  
"MYTILINEOS S.A." (the "Company")  
8 Artemidos Street  
151 25 Maroussi  
Investors Relations Department  
e-mail: [ir@mytilineos.com](mailto:ir@mytilineos.com), tel. (+30)210 6877674

**VOTING FORM**

For the remote voting **before** the Extraordinary General Meeting of the Company, to be held on Tuesday, August 29<sup>th</sup>, 2023 and at 13:00.

The undersigned shareholder or legal representative thereof of the Company:

<b>FULL NAME</b>	:
<b>INVESTOR'S SHARE ACCOUNT IN THE DEMATERIALIZED SECURITIES SYSTEM</b>	:
<b>NUMBER OF SHARES</b>	:
<b>ADDRESS/SEAT</b>	:
<b>TEL/MOBILE NUMBER</b>	:
<b>E-MAIL</b>	:
<b>PROXY HOLDER'S DETAILS (full name, address, e-mail, mobile)*</b>	:
(*) In case of proxy holder the Proxy Holder Authorization Form must be also submitted	

**Vote** with the total voting rights which arise from the above shares on all items of the agenda:

For (on all items of the agenda)

As follows:

ITEM ON THE AGENDA	VOTING OPTION(*)		
	For	Against	Abstain
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.			
2. Decision for the approval to convert the Company from fixed-term to indefinite with a corresponding amendment of article 4 of the Company's Articles of Association.			
(*) Voting Option: Please mark your option for each item by ticking the relevant box			

\_\_\_\_\_  
(Place, date)

\_\_\_\_\_  
(Signature)