



MYTILINEOS S.A.
VOTING RESULTS – Extraordinary General Meeting
August 29th, 2023

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 of the ATHEX Exchange Rulebook, as in force, hereby releases the voting results of the Extraordinary General Meeting of Shareholders of August 29th, 2023:

No.	Items on the Agenda	Participation		Votes			Yes	Result
		Present & Voting	% of total 138,393,347 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.	84,192,177	60.84%	84,192,177	0	0	100%	Approved
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.	84,192,177	60.84%	84,172,522	19,655	0	99.98%	Approved

¹ It shall be noted that, pursuant to paragraph 1 of article 50 of Law 4548/2018, 4,497,814 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