

MYTILINEOS HOLDINGS S.A. in compliance with item (b) of paragraph 3 of the article 27 of the L. 2190/1920, as currently in force, hereby notifies that the total number of shares and voting rights of the company recorded on 17.04.2013, date of the Invitation of the Annual Ordinary General Assembly amounts to:

- 111,943,479 common shares bearing the same number of voting rights.
- It is noted that the voting rights corresponding to 4,972,383 common nominal shares are suspended as provided by par. 8 of the art. 16 of the C.L.2190/1920, as treasury shares.