

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 27.05.2014, date of the Invitation of the Annual Ordinary General Assembly amounts to:

- 116,915,862 common shares bearing the same number of voting rights.