

[Must be filled in and submitted to the Company by December 16th, 2020 and 11:00 a.m. the latest]

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

DECLARATION – AUTHORIZATION FOR PARTICIPATION IN THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY

The undersigned shareholder or legal representative thereof of the Company:

FULL NAME	:
INVESTOR'S SHARE ACCOUNT IN THE DEMATERIALIZED SECURITIES SYSTEM	:
NUMBER OF SHARES	:
ADDRESS/SEAT	:
TEL/MOBILE NUMBER	:
E-MAIL	:

Hereby declare that I have been informed of the Invitation to the Extraordinary General Meeting of the Company, to be held at 11:00 hours of Friday, December 18th, 2020, at the Company's premises in the Municipality of Maroussi, Attica (8 Artemidos Street), and that I intent to attend the aforesaid General Meeting and to exercise the voting rights which arise from the above shares or which I shall have on the record date in accordance with the provisions of law 4548/2018, using the services of the following representative(s):

- (a) father's name, resident in, (*street name*) (*no.*), holder of Identity Card / Passport no. issued by on....., e-mail.... mobile
- (b) father's name, resident in, (*street name*) (*no.*), holder of Identity Card / Passport no. issued by on....., e-mail mobile.....
- (c) father's name, resident in, (*street name*) (*no.*), holder of Identity Card / Passport no. issued by on....., e-mail mobile

who is/are authorised and mandated, acting individually and without involvement from any other party, to attend the above General Meeting and to represent me in it, to exercise any and all of my rights in his/her/their opinion, and in general to take any and all necessary actions for my lawful participation in the General Meeting, and to vote in my name and on my behalf 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.			

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2. Decision for the approval to amend article 10 of the Company's Articles of Association.			
(*) Voting Option: Please mark your option for each item by ticking the relevant box			

I also declare that I approve as of today any and all actions which my representative(s) shall take in accordance with the present authorisation, recognising such actions as lawful, valid and effective.

This authorisation shall not have effect in the event that I attend the General Meeting in person. Furthermore, it shall / shall not have effect in the case of any Repeat General Meeting to be scheduled following the suspension or postponement of the aforementioned one and in accordance with the provisions of the above invitation.

(Place, date)

(Signature)