



**MYTILINEOS HOLDINGS S.A.**  
**ANNOUNCEMENT ON RESOLUTIONS AND VOTING RESULTS - Extraordinary**  
**General Meeting dated 11 December 2018**

**Marousi, 11 December 2018** - MYTILINEOS HOLDINGS SA (the "**Company**") announces that the Extraordinary General Meeting of the Shareholders of the Company was held on 11 December 2018, during which shareholders representing 52.87% of the Company's paid up share capital were present and the items on the agenda were approved by majority. The Company in accordance with the provisions of article 32, par. 1 of C.L 2190/20 and article 4.1.3.3 of the Athens Exchange Regulation, as in force, hereby releases the voting results on the items and the resolutions of the Extraordinary General Meeting of Shareholders dated December 11, 2018, as follows:

Item	Item	Participation		Votes			YES	Result
		Present & voting	% of share capital	In favor	Against	Abstain	% of total	
1	Granting of special permission – approval by the shareholders' general assembly in accordance with the provisions of article 23a §§2-3 of Codified Law 2190/1920 to conclude agreements for the lease and provision for facilities services relating to offices belonging to a related party as defined in §5 of the same article according to the published draft resolution.	75,550,825	52.87%	71,462,746	2,044,502	2,043,577	94.59%	Approved
2	Amendment of article 3 "Registered office" of the Company's articles of association to transfer the registered office of the Company from 5-7 Patroklou str. to 8 Artemidos str., in Municipality of Amaroussio, Attica Prefecture.	75,550,825	52.87%	75,052,626	498,199	0	99.34%	Approved