



MYTILINEOS S.A.
VOTING RESULTS – Extraordinary General Meeting
March 27, 2020

MYTILINEOS S.A. in accordance with the provisions of article 133 par. 2 of law 4548/2018 and article 4.1.3.3, as in force, hereby releases the voting results of the Extraordinary General Meeting of Shareholders of March 27th, 2020:

Item on the Agenda	Participation		Votes			Yes	Result
	Present & Voting	% of total 142.891.161 voting shares	In favor	Against	Abstain	% of total	
Approval of an Own Share Buyback Program in accordance with article 49 of Law 4548/2018 in order to reduce the share capital and cancel shares, or/and distribute shares to employees or/and members of the management of the Company or/and of associate company, in accordance with the applicable remuneration policy.	72,696,041	50.88%	72,650,807	42,186	3,048	99.94%	Approved