



MYTILINEOS S.A.
VOTING RESULTS – Extraordinary General Meeting
March 23rd, 2022

The Company 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 23rd, 2022:

Item on the Agenda	Participation		Votes			Yes	Result
	Present & Voting	% of total 134,568,812 ¹ voting shares	In favor	Against	Abstain	% of total	
Renewal of approval and terms for acquisition of own shares	68,863,737	51.17%	68,606,384	257,353	0	99.63%	Approved

¹ It shall be noted that, pursuant to paragraph 1 of article 50 of Law 4548/2018, 8,322,349 own shares of the Company out of total 142,891,161 shares are not calculated both for the purposes of quorum and the voting process