



**MYTILINEOS S.A.**  
**VOTING RESULTS – 32<sup>nd</sup> Annual General Meeting**  
**June 2<sup>nd</sup>, 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 32<sup>nd</sup> Ordinary Annual General Meeting of Shareholders of June 2<sup>nd</sup>, 2022:

| No. | Items on the Agenda  | Participation    |   | Votes      |           |         | Yes        | Result   |
|-----|--|------------------|---|------------|-----------|---------|------------|----------|
|     |  | Present & Voting | % of total<br>138,414,002 <sup>1</sup><br>voting shares | In favor   | Against   | Abstain | % of total |          |
| 1   | Submission and approval of the annual and consolidated financial statements for the financial year 01.01.2021 - 31.12.2021, of the relevant Board of Directors' and Statutory Auditor's reports, and of the Statement of Corporate Governance. | 81,170,103       | 58.64%  | 81,083,919 | 0         | 86,184  | 99.89%     | Approved |
| 2   | Approval of the appropriation of the results for the financial year 01.01.2021 - 31.12.2021, distribution of dividend, establishment of special reserve accounts and payment of fees from the profits of the aforementioned accounting period. | 81,170,103       | 58.64%  | 81,157,095 | 0         | 13,008  | 99.98%     | Approved |
| 3   | Discussion and vote on the remuneration report under article 112 of law 4548/2018 for the year 2021. <sup>2</sup>  | 81,170,103       | 58.64%  | 77,607,466 | 3,441,797 | 120,840 | 95.61%     | Approved |

<sup>1</sup> It shall be noted that, pursuant to paragraph 1 of article 50 of Law 4548/2018, 4,477,159 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

<sup>2</sup> Advisory vote pursuant to article 112 par.3 of law 4548/2018



4 Annual Report from the Chairman of the Audit Committee on the activities of the Audit Committee for the year 2021.<sup>3</sup>

5 Report from the Lead Independent Director on the activities of the independent non – executive directors of the Board for the year 2021<sup>4</sup>.

6 Approval of the overall management for the financial year 01.01.2021 – 31.12.2021 and discharge of the Statutory Auditors for the financial year 01.01.2021 – 31.12.2021.

81,170,103 58.64% 80,827,724 196,195 146,184 99.58% Approved

7 Election of regular and alternate Statutory Auditors for the audit of the Financial Statements for the current financial year as per the IAS, and determination of their fee.

81,170,103 58.64% 80,733,780 433,523 2,800 99.46% Approved

8 Election of new Board of Directors and appointment of the Board's independent members.

8.1 Evangelos Mytilineos, son of Georgios.

81,170,103 58.64% 74,741,294 6,426,009 2,800 92.08% Approved

8.2 Spyridon Kasdas, son of Dimitrios.

81,170,103 58.64% 80,819,035 269,118 81,950 99.57% Approved

8.3 Evangelos Chrysafis, son of Georgios.

81,170,103 58.64% 80,819,035 269,118 81,950 99.57% Approved

<sup>3</sup> Non votable item pursuant to article 44 par. 1(i) of law 4449/2017

<sup>4</sup> Non votable item pursuant to article 9 par. 5 of law 4706/2020



|      |  |            |        |            |           |        |        |          |
|------|--|------------|--------|------------|-----------|--------|--------|----------|
| 8.4  | Dimitrios Papadopoulos, son of Sotirios.   | 81,170,103 | 58.64% | 80,819,035 | 269,118   | 81,950 | 99.57% | Approved |
| 8.5  | Panagiota Antonakou, daughter of Leonidas and her appointment as independent Board member. | 81,170,103 | 58.64% | 80,894,053 | 194,100   | 81,950 | 99.66% | Approved |
| 8.6  | Emmanouil Kakaras, son of Konstantinos and his appointment as independent Board member.    | 81,170,103 | 58.64% | 80,814,415 | 273,738   | 81,950 | 99.56% | Approved |
| 8.7  | Konstantina Mavraki, daughter of Nikolaos and her appointment as independent Board member. | 81,170,103 | 58.64% | 80,814,415 | 273,738   | 81,950 | 99.56% | Approved |
| 8.8  | Anthony Bartzokas, son of Melas and his appointment as independent Board member.           | 81,170,103 | 58.64% | 80,883,487 | 204,666   | 81,950 | 99.65% | Approved |
| 8.9  | Natalia Nikolaidi, daughter of Emmanouil and her appointment as independent Board member.  | 81,170,103 | 58.64% | 80,883,487 | 204,666   | 81,950 | 99.65% | Approved |
| 8.10 | Ioannis Petrides, son of Georgios and his appointment as independent Board member.         | 81,170,103 | 58.64% | 74,908,139 | 6,181,222 | 80,742 | 92.29% | Approved |
| 8.11 | Alexios Pilavios, son of Andreas and his appointment as independent Board member.          | 81,170,103 | 58.64% | 80,894,053 | 194,100   | 81,950 | 99.66% | Approved |