

*[Must be filled in and submitted to the Company by June 2<sup>nd</sup>, 2020 and 13:00 the latest]*

To  
**"MYTILINEOS S.A." (the "Company")**  
 8 Artemidos Street  
 151 25 Maroussi  
 Investors Relations Department  
 e-mail: [ir@mytilineos.gr](mailto:ir@mytilineos.gr), tel. (+30)210 6877436

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

The undersigned shareholder or legal representative thereof of the Company:

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

**Hereby declare** that I have been informed of the Invitation to the Ordinary General Meeting of the Company, to be held at 13:00 hours of Thursday, June 4<sup>th</sup>, 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. Submission and approval of the annual and consolidated financial statements for the financial year 2019 (01.01.2019 - 31.12.2019), of the relevant Board of Directors' and Statutory Auditor's reports, and of the			

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Statement of Corporate Governance.			
2. Approval of the appropriation of the results for the financial year 01.01.2019 - 31.12.2019, distribution of dividend and payment of fees from the profits of the aforementioned accounting period.			
3. Discussion and vote on the remuneration report under article 112 of law 4548/2018 for the year 2019.			
4. Approval of the overall management for the financial year 01.01.2019 - 31.12.2019 and discharge of the Statutory Auditors for the financial year 01.01.2019 - 31.12.2019.			
5. 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.			
(*) 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)