

[Must be filled in and submitted to the Company by December 17th, 2020 and 11:00 a.m. the latest]

To
"MYTILINEOS S.A." (the "Company")
8 Artemidos Street
151 25 Maroussi
Investors Relations Department
e-mail: ir@mytilineos.gr, tel. (+30)210 6877674

VOTING FORM

For the remote voting **before** the Extraordinary General Meeting of the Company, to be held on Friday, December 18th, 2020 and at 11:00 a.m..

The undersigned shareholder or legal representative thereof of the Company:

FULL NAME	:	
INVESTOR'S SHARE ACCOUNT IN THE DEMATERIALIZED SECURITIES SYSTEM	:	
NUMBER OF SHARES	:	
ADDRESS/SEAT	:	
TEL/MOBILE NUMBER	:	
E-MAIL	:	
PROXY HOLDER'S DETAILS (full name, address, e-mail, mobile)*	:	
(*) In case of proxy holder the Proxy Holder Authorization Form must be also submitted		

Vote with the total voting rights which arise from the above shares 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. Decision for the approval to supplement the scope of the Company with new activities with a corresponding amendment of article 2 of the Company's Articles of Association.			
2. Decision for the approval to amend article 10 of the Company's Articles of Association.			
(*) Voting Option: Please mark your option for each item by ticking the relevant box			

(Place, date)

(Signature)