



MYTILINEOS

**MYTILINEOS S.A.
FINANCIAL CALENDAR 2021 - AMENDMENT (*)**

In its practice of providing accurate and timely information to investors and pursuant to articles 4.1.2 & 4.1.3.15.1 of the Athens Stock Exchange Rulebook, MYTILINEOS S.A. announces the amendment of its Financial Calendar for the year 2021, which is updated as follows:

- Announcement of the Three Month 2021 Trading Update: Wednesday 5th, May 2021
- Annual General Meeting of Shareholders: Tuesday 15th, June 2021
- Ex-Dividend Date 2020: Thursday 24th, June 2021
- Dividend beneficiaries 2020 - Record date: Friday 25th, June 2021 **
- Dividend Payout 2020: Thursday 1st, July 2021
- Flash Note Financial Results of the First Half 2021 & Conference Call: Tuesday 27th, July 2021
- Semi-Annual Financial Report 2021: Wednesday 4th, August 2021
- Announcement of the Nine Month 2021 Trading Update: Tuesday 26th, October 2021

(*) The Company reserves the right to change the above dates, following relevant notification of the public by amending the present.

(**) The aforementioned dates regarding dividend distribution are subject to approval by the Ordinary General Meeting of the Shareholders. If there is a decision to pay out a dividend, the ex-date is after the expiration, on June 18th 2021, of the Futures Contracts that are traded in the derivatives market and have the Company's share as an underlying security.

The Company would like to clarify that the financial results will be released before the opening of the market on Athens Stock Exchange on the release day, at the corporate website (www.mytilneos.gr) as well as the website of the Athens Exchange (www.athexgroup.gr.gr).