

[Must be filled in and submitted to the Company by June 13th, 2021 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, tel. (+30)210 6877674

**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:

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

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 Tuesday, June 15th, 2021, 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 01.01.2020 - 31.12.2020, of the relevant Board of Directors' and Statutory Auditor's reports, and of the Statement of			

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Corporate Governance.			
2. Approval of the appropriation of the results for the financial year 01.01.2020 - 31.12.2020, distribution of dividend, establishment of special reserve accounts 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 2020.			
4. Annual Report from the Chairman of the Audit Committee on the activities of the Audit Committee for the year 2020.			
5. Approval of the overall management for the financial year 01.01.2020 – 31.12.2020 and discharge of the Statutory Auditors for the financial year 01.01.2020 – 31.12.2020.			
6. 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.			
7. Approval of policy for the suitability assessment of the members of the board of directors.			
8. Announcement of election of independent non executive member of the board of directors in replacement of resigned member.			
9. Election of new member of the board of directors – appointment of independent member.			
10. Determination of the type of the Audit Committee, the term of office, number and capacity of its members – recall of member of the Audit Committee.			
11. Amendment to the remuneration policy for the members of the board of directors of the Company, which was approved by the annual general meeting of shareholders dated 24.06.2019.			
12. Establishment of long-term program for free distribution of shares of the Company according to the provisions of article 114 of law 4548/2018.			
13. Free distribution of shares of the Company according to the provisions of article 114 of law 4548/2018.			
14. Approval of the establishment of a special reserve account using taxed reserves, for the purpose of covering the Company's own participation in the framework of the investment plan involving capacity expansion of the existing alumina and aluminium production unit.			
(*) 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)