

[Must be filled in and submitted to the Company by June 14th, 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

VOTING FORM

For the remote voting **before** the Ordinary General Meeting of the Company, to be held on Tuesday, June 15th, 2021 and at 13:00.

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. 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 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			

[Must be filled in and submitted to the Company by June 14th, 2021 and 13:00 the latest]

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			

(Place, date)

(Signature)