

14.08.2007

**MYTILINEOS HOLDINGS S.A.
Announcement pursuant to Law 3556/2007**

Evangelos Mytilineos, Chairman of the Board of MYTILINEOS HOLDINGS S.A. announces pursuant to Law 3556/2007 in combination with article 11 of Decision 1/434/03.7.2007 of the Hellenic Capital Market Commission that bought, on August 10, 2007, 6.804 common shares of the company of a total value of Euro 244.214,64. This transaction has been duly acknowledged to the Company pursuant to article 13 of Law 3340/2005 by EVANGELOS MYTILINEOS.