

20/01/2006

**MYTILINEOS HOLDINGS S.A.
Schedule of Intended Corporate Actions and 2006 Financial Calendar**

Mytilineos Holdings S.A. announces the Schedule of Intended Corporate Actions and 2006 Financial Calendar:

Full Year 2005 Financial Statements: Thursday February 23, 2006 (*).

3 Months 2006 Financial Statements: Thursday May 11, 2006.

Annual General Meeting of Shareholders: Tuesday May 16, 2006.

Ex-dividend Date: Thursday May 18, 2006.

Dividend Payment: Monday May 29, 2006.

6 Months 2006 Financial Statements: Thursday August 3, 2006.

9 Months 2006 Financial Statements: Thursday November 23, 2006.

(*) Subject to supervisory authorities regulations.