

**MYTILINEOS HOLDINGS S.A.**

**Announcement pursuant to Law 3556/2007**

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 Mr Evangelos Mytilineos, bought, on November 22th, 2007, 10,000 common shares of the company of a total value of Euro 350,000.00. This transaction has been duly acknowledged to the Company pursuant to article 13 of Law 3340/2005 by MYTILINEOS HOLDINGS S.A.