

**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 Antonis Papageorgiou, bought on January, 21<sup>th</sup>, 2008 5,000 common shares of the company of a total value of Euro 49,260.00. This transaction has been duly acknowledged to the Company pursuant to article 13 of Law 3340/2005.