

MYTILINEOS HOLDINGS S.A.
Announcement

MYTILINEOS HOLDINGS S.A. announces that the dividends that correspond to the own shares acquired by the Company in application of article 16 par. 8(b) of Codified Law 2190/1920, as substituted by article 79 par. 4 of Law 3604/2007 and in force, shall increase the dividend to be paid out to Company shareholders entitled to collect a dividend for financial year 2007. The number of own shares acquired by the Company after entry into effect of Law 3604/2007, i.e. after 08.08.2007, and until the ex-date, i.e. until 12.05.2008, amount to a total of 971,170. Therefore the amount by which the dividend for the financial year 2007 shall be increased is €0.0045 per share, rounded to the fourth decimal digit.