

[Must be filled in and submitted to the Company by June 1st, 2022 and 13:00 the latest]

To
"MYTILINEOS S.A." (the "Company")
8 Artemidos Street
151 25 Maroussi
Investors Relations Department
e-mail: ir@mytilineos.gr, tel. (+30)210 6877674

VOTING FORM

For the remote voting **before** the Ordinary General Meeting of the Company, to be held on Thursday, June 2nd, 2022 and at 13:00.

The undersigned shareholder or legal representative thereof of the Company:

| | |
|--|---|
| FULL NAME | : |
| INVESTOR'S SHARE ACCOUNT IN THE DEMATERIALIZED SECURITIES SYSTEM | : |
| NUMBER OF SHARES | : |
| ADDRESS/SEAT | : |
| TEL/MOBILE NUMBER | : |
| E-MAIL | : |
| PROXY HOLDER'S DETAILS (full name, address, e-mail, mobile)* | : |
| (*) In case of proxy holder the Proxy Holder Authorization Form must be also submitted | |

Vote with the total voting rights which arise from the above shares on all items of the agenda:

For (on all items of the agenda)

As follows:

| ITEM ON THE AGENDA | VOTING OPTION(*) | | |
|---|-------------------------|----------------|----------------|
| | For | Against | Abstain |
| 1. Submission and approval of the annual and consolidated financial statements for the financial year 01.01.2021 - 31.12.2021, of the relevant Board of Directors' and Statutory Auditor's reports, and of the Statement of Corporate Governance. | | | |
| 2. Approval of the appropriation of the results for the financial year 01.01.2021 - 31.12.2021, distribution of dividend, establishment of special reserve accounts and payment of fees from the profits of the aforementioned accounting period. | | | |
| 3. Discussion and vote on the remuneration report under article 112 of law 4548/2018 for the year 2021**. | | | |
| 4. Annual Report from the Chairman of the Audit Committee on the activities of the Audit Committee for the year 2021***. | | | |
| 5. Report from the Lead Independent Director on the | | | |

[Must be filled in and submitted to the Company by June 1st, 2022 and 13:00 the latest]

| | | | |
|--|--|--|--|
| activities of the independent non - executive directors of the board of directors for the year 2021***. | | | |
| 6. Approval of the overall management for the financial year 01.01.2021 – 31.12.2021 and discharge of the Statutory Auditors for the financial year 01.01.2021 – 31.12.2021. | | | |
| 7. Election of regular and alternate Statutory Auditors for the audit of the Financial Statements for the current financial year as per the IAS, and determination of their fee. | | | |
| 8. Election of new Board of Directors and appointment of the Board's independent members. | | | |
| 8.1 Evangelos Mytilineos, son of Georgios | | | |
| 8.2 Spyridon Kasdas, son of Dimitrios | | | |
| 8.3 Evangelos Chrysafis, son of Georgios | | | |
| 8.4 Dimitrios Papadopoulos, son of Sotirios | | | |
| 8.5 Panagiota Antonakou, daughter of Leonidas | | | |
| 8.6 Emmanouil Kakaras, son of Konstantinos | | | |
| 8.7 Konstantina Mavraki, daughter of Nikolaos | | | |
| 8.8 Anthony Bartzokas, son of Melas | | | |
| 8.9 Natalia Nikolaidi, daughter of Emmanouil | | | |
| 8.10 Ioannis Petrides, son of Georgios | | | |
| 8.11 Alexios Pilavios, son of Andreas | | | |
| (*) Voting Option: Please mark your option for each item by ticking the relevant box (**) Advisory Vote (***) For information, non - voting item | | | |

(Place, date)

(Signature)