

MYTILINEOS HOLDINGS S.A.

**Notification of the resolutions of the 1st Repeat General Meeting of the Shareholders of
19 May 2008**

The Company announces that in the 1st Repeat General Meeting of its Shareholders, held at 13:00 hours of 19 May 2008 in the Meeting Room of the Company's headquarters in Maroussi, Attica (5-7 Patroklou Street) and attended in person and by proxy by 43 shareholders representing 37,944,481 shares, i.e. 34.48% of the Company's paid-up share capital, no resolution was adopted as the quorum of 1/2 of the paid-up share capital required by the law in accordance with art. 29 paragraphs 3 and 4 in conjunction with art. 13 par. 13 of Codified law 2190/1920, was not established. Consequently, this item shall be deliberated in the 2nd Repeat Meeting of the Shareholders which according to the published invitation and with due observance of the deadlines required by the law for invitation and convening, shall be held at 13:00 hours of Friday 30 May 2008 at the Company's headquarters in Maroussi, Attica (5-7 Patroklou Street).