

[Must be filled in and submitted to the Company by March 22nd, 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 Extraordinary General Meeting of the Company, to be held on Wednesday, March 22nd, 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 the sole item on the agenda:

SOLE ITEM ON THE AGENDA	VOTING OPTION(*)		
	For	Against	Abstain
Renewal of approval and terms for acquisition of own shares			
(*) Voting Option: Please mark your option by ticking the relevant box			

(Place, date)

(Signature)