

[Must be filled in and submitted to the Company by April 9th, 2023 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 Great Monday, April 10th, 2023 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. Approval of the amendment of the term regarding the maximum price for acquiring own shares.			
2. Approval of the renewal of the remuneration policy for the members of the board of directors of the Company, due to expiration of the existing remuneration policy pursuant to articles 9 par. 2 (g) and 26 of the Articles of Association.			
3. Approval of the establishment of a special reserve account using "retained earnings", for the purpose of covering the Company's own participation in the framework of filing requests for submission of Company's investment plans to development laws.			
4. Submission and approval of: a) the Draft Demerger Plan dated 02.03.2023 regarding the spin-off of the infrastructure segment of the Company and the transfer/contribution into the 100% subsidiary			

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<p>"MYTILINEOS CONSTRUCTION SINGLE MEMBER SOCIÉTÉ ANONYME" with distinctive title "METKA ATE" and b) the report of the board of directors dated 02.03.2023 issued according to article 62 of law 4601/2019.</p>			
<p>5. Approval of the demerger of the Company through spin-off of its infrastructure segment and transfer/contribution into the 100% subsidiary "MYTILINEOS CONSTRUCTION SINGLE MEMBER SOCIÉTÉ ANONYME" with distinctive title "METKA ATE", and granting of authorization for the relevant notarial act of demerger and for any other act, statement, announcement or/and transaction necessary for this purpose and the completion of the demerger.</p>			
<p>6. Submission and approval of: a) the Draft Demerger Plan dated 02.03.2023 regarding the spin-off of the concessions segment of the Company and the transfer/contribution into the 100% subsidiary "M CONCESSIONS SINGLE MEMBER S.A." with distinctive title "M Concessions MAE" and b) the report of the board of directors dated 02.03.2023 issued according to article 62 of law 4601/2019.</p>			
<p>7. Approval of the demerger of the Company through spin-off of its concessions and transfer/contribution into the 100% subsidiary "M CONCESSIONS SINGLE MEMBER S.A." with distinctive title "M Concessions MAE", and granting of authorization for the relevant notarial act of demerger and for any other act, statement, announcement or/and transaction necessary for this purpose and the completion of the demerger.</p>			
<p>(*) Voting Option: Please mark your option for each item by ticking the relevant box</p>			

(Place, date)

(Signature)