

MYTILINEOS HOLDINGS S.A.
Announcement pursuant to Law 3556/2007 .

MYTILINEOS HOLDINGS S.A. announces pursuant to Law 3556/2007 in combination with article 11 of Decision 1/434/03.7.2007 of the Hellenic Capital Market Commission that Mr Spyros Kasdas, sold on January, 16th, 2008 5,698 common shares of the company of a total value of Euro 62,715.92. This transaction has been duly acknowledged to the Company pursuant to article 13 of Law 3340/2005.