

[Must be filled in and submitted to the Company by April 8th, 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

**DECLARATION FORM OF REMOTE PARTICIPATION IN THE GENERAL MEETING -
PROXY HOLDER AUTHORIZATION**

For the remote participation in the Extraordinary General Meeting of the Company, to be held on Great Monday, April 10th, 2023 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	:

Hereby declare that I have been informed of the Invitation to the Extraordinary General Meeting of the Company, to be held at 13:00 hours of Great Monday, April 10th, 2023, at the Company's premises in the Municipality of Maroussi, Attica (8 Artemidos Street), and that I intent to attend the aforesaid General Meeting and to exercise the voting rights which arise from the above shares or which I shall have on the record date in accordance with the provisions of law 4548/2018 remotely, using audiovisual and electronic means

[IN CASE OF PROXY HOLDER]

Using the services of the following representative(s):

- (a) father's name, resident in, (*street name*)
..... (*no.*), holder of Identity Card / Passport no. issued by
..... on....., e-mail.... mobile
- (b) father's name, resident in, (*street name*)
..... (*no.*), holder of Identity Card / Passport no. issued by
..... on....., e-mail mobile.....
- (c) father's name, resident in, (*street name*)
..... (*no.*), holder of Identity Card / Passport no. issued by
..... on....., e-mail mobile

who is/are authorised and mandated, acting individually and without involvement from any other party, to attend the above General Meeting and to represent me in it, to exercise any and all of my rights in his/her/their opinion, and in general to take any and all necessary actions for my lawful participation in the General Meeting, and to vote in my name and on my behalf on all items of the agenda:

For (on all items of the agenda)

As follows:

ITEM ON THE AGENDA	VOTING OPTION(*)
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	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 "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.			
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.			
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.			
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.			
(*) Voting Option: Please mark your option for each item by ticking the relevant box			

I also declare that I approve as of today any and all actions which my representative(s) shall take in accordance with the present authorisation, recognising such actions as lawful, valid and effective.

(Place, date)

(Signature)