

*[Must be filled in and submitted to the Company by May 31<sup>st</sup>, 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.com](mailto:ir@mytilineos.com), tel. (+30)210 6877436

### **VOTING FORM**

For the remote voting **before** the Ordinary General Meeting of the Company, to be held on Thursday, June 1<sup>st</sup>, 2023 and at 13:00.

The undersigned shareholder or legal representative thereof of the Company:

<b>FULL NAME</b>	:
<b>INVESTOR'S SHARE ACCOUNT IN THE DEMATERIALIZED SECURITIES SYSTEM</b>	:
<b>NUMBER OF SHARES</b>	:
<b>ADDRESS/SEAT</b>	:
<b>TEL/MOBILE NUMBER</b>	:
<b>E-MAIL</b>	:
<b>PROXY HOLDER'S DETAILS (full name, address, e-mail, mobile)*</b>	:
(*) 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. Submission and approval of the annual and consolidated financial statements for the financial year 01.01.2022 - 31.12.2022, of the relevant Board of Directors' and Statutory Auditor's reports, and of the Statement of Corporate Governance.			
2. Approval of the appropriation of the results for the financial year 01.01.2022 - 31.12.2022, distribution of dividend, establishment of special reserve accounts and payment of fees from the profits of the aforementioned accounting period.			
3. Discussion and vote on the remuneration report under article 112 of law 4548/2018 for the year 2022**.			
4. Annual Report from the Chairman of the Audit Committee on the activities of the Audit Committee for the year 2022***.			
5. Report from the Lead Independent Director on the			

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activities of the independent non - executive directors of the board of directors for the period 01.01.2022-08.05.2023 according to article 9 par. 5 of law 4706/2020***.			
6. Approval of the overall management for the financial year 01.01.2022 – 31.12.2022 and discharge of the Statutory Auditors for the financial year 01.01.2022 – 31.12.2022.			
7. Election of regular and alternate Statutory Auditors for the audit of the Financial Statements for the current financial year as per the IAS, and determination of their fee.			
8. Election of new member of the board of directors.			
(*) Voting Option: Please mark your option for each item by ticking the relevant box (**) Advisory Vote (***) For information, non – voting item			

\_\_\_\_\_  
(Place, date)

\_\_\_\_\_  
(Signature)