



MYTILINEOS S.A.
VOTING RESULTS – Extraordinary General Meeting
April 10th, 2023

The Company MYTILINEOS S.A. in accordance with the provisions of article 133 par. 2 of law 4548/2018 and article 4.1.3.3 of ATHEX Exchange Rulebook, as in force, hereby releases the voting results of the Extraordinary General Meeting of Shareholders of April 10th, 2023:

No.	Items on the Agenda	Participation		Votes			Yes	Result
		Present & Voting	% of total 138,580,858 ¹ voting shares	In favor	Against	Abstain	% of total	
1	Approval of the amendment of the term regarding the maximum price for acquiring own shares.	84,710,210	61.13%	84,481,987	224,870	3,353	99.73%	Approved
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.	84,710,210	61.13%	79,366,247	5,338,131	5,832	99.69%	Approved
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.	84,710,210	61.13%	84,708,710	1,500	0	99.99%	Approved

¹ It shall be noted that, pursuant to paragraph 1 of article 50 of Law 4548/2018, 4,310,303 own shares of the Company out of total 142,891,161 shares are not calculated both for the purposes of quorum and the voting process



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 61 of law 4601/2019.	84,710,210	61.13%	84,710,210	0	0	100%	Approved
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.	84,710,210	61.13%	84,710,210	0	0	100%	Approved
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 61 of law 4601/2019.	84,710,210	61.13%	84,710,210	0	0	100%	Approved
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	84,710,210	61.13%	84,710,210	0	0	100%	Approved



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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.
