



MYTILINEOS S.A.
General Commercial Registry No. 757001000
Decisions of the 29th Annual General Meeting

MYTILINEOS S.A. (the "**Company**") announces that on Monday, June 24, 2019 at 13.00, the 29th Annual General Meeting of shareholders of the Company was held in the Auditorium hall at the offices of the Company. Shareholders representing 87,295,041 common registered shares and voting rights, i.e. 60.092% of the total 142,891,161 total common registered shares participated.

The General Meeting discussed and took the following decisions on the items of the agenda:

- (i) On the 1st item of the agenda, the shareholders approved the annual and consolidated financial statements for the financial year 01.01.2018 - 31.12.2018, the relevant Board of Directors' and Statutory Auditor's reports, and the Statement of Corporate Governance, as presented for approval.
- (ii) On the 2nd item of the agenda, the shareholders approved the appropriation of the results for the financial year 01.01.2018-31.12.2018 and the distribution of dividend to the shareholders of the Company in the amount of thirty-six eurocents (€0.36) per share. After deduction of 10% tax withholding, the net payable dividend per share amount to three hundredths and twenty-four eurocents (€0.324). The ex-date and beneficiary determination date (based on the record date rule) of June 26, 2019 and June 27th, 2019 respectively were approved, and the corresponding amount will be paid to shareholders starting on July 2nd, 2019. The Company will publish a separate announcement concerning the dividend payment procedure in accordance with article 4.1.3.4 of the Athens Exchange Regulation. In addition, the shareholders approved payment to members of the board of directors of remuneration from the profits of the Company for the fiscal year 01.01.2018 until 31.12.2018, as presented for approval.
- (iii) On the 3rd item of the agenda, the shareholders approved the overall management of the board of directors for the fiscal year 01.01.2018-31.12.2018 in accordance with article 108 of law 4548/2018 and discharged the statutory auditors of the Company from any liability for damages for the audit of the financial statements for the same fiscal year.
- (iv) On the 4th item of the agenda, the shareholders elected the Auditing Firm GRANT THORNTON S.A., having its registered office in Paleo Faliro (56 Zefyrou Street) and registered with the Special Register of article 13 par. 5 of Presidential Decree (P.D.) 226/1992 under SOEL Reg. No. 127 to carry out the regular audit of the Company's individual and consolidated financial statements for the current fiscal year 01.01.2019-31.12.2019, the review of the of the interim financial statements for the period 01.01.2019-30.06.2019 as well as to issue the annual

tax certificate and set their remuneration at €335,000.00 (plus VAT) and €255,000.00 (plus VAT) respectively.

- (v) On the 5th item of the agenda, the shareholders approved the remuneration policy for the members of the board of directors of the Company in accordance with article 110 of the law 4548/2018.
- (vi) On the 6th item of the agenda, the shareholders approved the change of the corporate name and distinctive title of the Company to "MYTILINEOS S.A." and "MYTILINEOS" respectively and approved the amendment of article 1 of the Company's articles of association.
- (vii) On the 7th item of the agenda, the shareholders approved the amendment, abolishment and renumbering of the Company's articles of association in order to adapt to the relevant provisions of the new law 4548/2018 in accordance with article 183 of the law 4548/2018, as presented for approval.
- (viii) On the 8th item of the agenda, the shareholders approved the submission of applications for the inclusion under the provisions of development law 4399/2016 of investment plans relating to the alumina and aluminum production facilities at Agios Nikolaos, Viotias, as presented for approval.
- (ix) On the 9th item of the agenda, the shareholders approved the establishment of a special reserve account using taxed reserves, for the purpose of covering the Company's own participation in the framework of the investment plan involving the construction of a wind park with an initial output capacity of 13.8 MW, as presented for approval.

The Company will announce and publish on its website www.mytilineos.gr separate announcement with the detailed results of the voting per decision in accordance with article 133 par. 2 of the law 4548/2018.