



MYTILINEOS S.A.
VOTING RESULTS – 30th Annual General Meeting
June 4th, 2020

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, as in force, hereby releases the voting results of the 30th Ordinary Annual General Meeting of Shareholders of June 4th, 2020:

No.	Items on the Agenda	Participation		Votes			Yes	Result
		Present & Voting	% of total 142.891.161 voting shares	In favor	Against	Abstain	% of total	
1	Submission and approval of the annual and consolidated financial statements for the financial year 2019 (01.01.2019 - 31.12.2019), of the relevant Board of Directors' and Statutory Auditor's reports, and of the Statement of Corporate Governance.	74,209,625	51.93%	73,959,816	0	249,809	99.66%	Approved
2	Approval of the appropriation of the results for the financial year 2019 (01.01.2019 - 31.12.2019), distribution of dividend and payment of fees from the profits of the aforementioned accounting period.	74,209,625	51.93%	74,209,625	0	0	100.00%	Approved
3	Discussion and vote on the remuneration report under article 112 of law 4548/2018 for the year 2019. ¹	74,209,625	51.93%	73,886,597	313,028	10,000	99.56%	Approved
4	Approval of the overall management for the financial year 01.01.2019 – 31.12.2019 and discharge of the Statutory Auditors for the financial year 01.01.2019 – 31.12.2019.	74,209,625	51.93%	73,151,926	763,023	294,676	98.57%	Approved

¹ Advisory vote pursuant to article 112 par.3 of law 4548/2018



5	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.	74,209,625	51.93%	73,943,752	255,873	10,000	99.64%	Approved
---	---	------------	--------	------------	---------	--------	--------	----------
