



MYTILINEOS S.A.
FINANCIAL CALENDAR 2024 UPDATE (*)

- Annual Financial Report 2023: Thursday 28th, March 2024
- Announcement of the Three Month 2024 Trading Update: Thursday 25th, April 2024
- Annual General Meeting of Shareholders: Tuesday 4th, June 2024
- Ex-Dividend Date 2023: Wednesday 26th, June 2024
- Dividend beneficiaries 2023 - Record date: Thursday 27th, June 2024 **
- Dividend Payout 2023: Tuesday 2nd, July 2024
- Flash Note Financial Results of the First Half 2024 & Conference Call: Thursday 25th, July 2024
- Semi-Annual Financial Report 2024: Tuesday 6th, August 2024
- Announcement of the Nine Month 2024 Trading Update: Thursday 24th, October 2024

(*) The Company reserves the right to change the above dates, following relevant notification of the public by amending the present.

(**) The aforementioned dates regarding dividend distribution are subject to approval by the Ordinary General Meeting of the Shareholders. If there is a decision to pay out a dividend, the ex-date is after the expiration, on June 21st 2024, of the Futures Contracts that are traded in the derivatives market and have the Company's share as an underlying security.

The Company would like to clarify that the financial results will be released before the opening of the market on Athens Stock Exchange on the release day, at the corporate website (www.mytilineos.com) as well as the website of the Athens Exchange (www.athexgroup.gr).