

MYTILINEOS S.A.
VOTING RESULTS – 34th Annual General Meeting
June 4th, 2024

The Company MYTILINEOS S.A. in accordance with the provisions of article 133 par. 2 of law 4548/2018 and article 4.1 of the ATHEX Exchange Rulebook, as in force, hereby releases the voting results of the 34th Annual General Meeting of Shareholders of June 4th, 2024:

No.	Items on the Agenda	Participation		Votes			Yes	Result
		Present & Voting	% of total 138.028.592 ¹ voting shares	In favor	Against	Abstain	% of total	
1	Submission and approval of the annual and consolidated financial statements for the financial year 01.01.2023 - 31.12.2023, of the relevant Board of Directors' and Statutory Auditor's reports, and of the Statement of Corporate Governance.	83,331,966	60.37%	83,290,359	0	41,607	99.95%	Approved
2	Approval of the appropriation of the results for the financial year 01.01.2023 - 31.12.2023, distribution of dividend, establishment of special reserve accounts and payment of fees from the profits of the aforementioned accounting period.	83,331,966	60.37%	83,325,508	0	6,458	99.99%	Approved
3	Discussion and vote on the remuneration report under article 112 of law 4548/2018 for the year 2023. ²	83,331,966	60.37%	49,640,700	33,691,266	0	59.57%	Approved
4	Annual Report from the Chairman of the Audit Committee on the activities of the Audit Committee for the year 2023. ³							

¹ It shall be noted that, pursuant to paragraph 1 of article 50 of Law 4548/2018, 4,862,569 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

² Advisory vote pursuant to article 112 par.3 of law 4548/2018

³ Non votable item pursuant to article 44 par. 1(i) of law 4449/2017

5 Report from the Lead Independent Director on the activities of independent non - executive directors of the board of directors for the period 09.05.2023-01.05.2024 according to article 9 par. 5 of law 4706/2020⁴.

6	Approval of the overall management for the financial year 01.01.2023 – 31.12.2023 and discharge of the Statutory Auditors for the financial year 01.01.2023 – 31.12.2023.	83,331,966	60.37%	83,095,662	129,229	107,075	99.72%	Approved
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.	83,331,966	60.37%	82,621,466	704,042	6,458	99.15%	Approved
8	Approval of amendment of the terms of the long-term program for free distribution of shares of the Company dated 15.06.2021 and approval of free distribution of additional shares of the Company according to the provisions of article 114 of law 4548/2018.	83,331,966	60.37%	63,549,235	19,775,419	7,312	76.26%	Approved
9	Amendment of article 1 of the Company's articles of association – change of corporate name.	83,331,966	60.37%	54,491,882	26,600,021	2,240,063	65.39%	Approved
10	Election of new member of the board of directors – appointment of independent member.	83,331,966	60.37%	80,485,827	2,839,681	6,458	96.58%	Approved
11	Approval of the establishment of a special reserve account using taxed earnings, for the purpose of covering the Company's own participation in the framework of submission	83,331,966	60.37%	83,325,508	0	6,458	99.99%	Approved

⁴ Non votable item pursuant to article 9 par. 5 of law 4706/2020

of Company's investment plans to development laws and investment incentives programs.
