



MYTILINEOS HOLDINGS S.A.
VOTING RESULTS - 28th Annual General Meeting
7 JUNE 2018

MYTILINEOS HOLDINGS SA in accordance with the provisions of article 32, par. 1 of C.L 2190/20 and article 4.1.3.3 of the Athens Exchange Regulation, as in force, hereby releases the voting results of the 28th Ordinary General Meeting of Shareholders of June 7, 2018:

Item	Resolution	Participation		Votes			YES	Result
		Present & voting	% of share capital	In favor	Against	Abstain	% of total	
1a	Announcement/Ratification of the election of George Chryssikos as non-executive member of the Board of Directors in place of the resigned member, Mr. Wade Burton - Election of new Board of Directors and appointment of the Board's independent members.	88,136,099	61.68%	87,085,341	1,000,000	50,758	98.81%	Approved
1b	Election of new members of the Board of Directors							
1b.1	Election of Evangelos Mytilineos, son of George.	88,136,099	61.68%	77,111,150	11,019,804	5,145	87.49%	Approved
1b.2	Election of Spyridon Kasdas, son of Dimitris.	88,136,099	61.68%	87,339,289	746,052	50,758	99.10%	Approved
1b.3	Election of Evangelos Chrisafis, son of George.	88,136,099	61.68%	87,341,489	743,852	50,758	99.10%	Approved
1b.4	Election of Dimitris Papadopoulos, son of Sotiris.	88,136,099	61.68%	87,341,489	743,852	50,758	99.10%	Approved
1b.5	Election of Panagiota Antonakou, daughter of Leonidas and her appointment as independent Board Member.	88,136,099	61.68%	88,085,341	0	50,758	99.94%	Approved
1b.6	Election of Christos Zerefos, son of Stylianos and his appointment as independent Board Member.	88,136,099	61.68%	88,085,341	0	50,758	99.94%	Approved

Item	Item (description)	Participation		Votes			YES	Result
		Present & voting	% of share capital	In favor	Against	Abstain	% of total	
1b.7	Election of Emmanouil Kakaras, son of Konstantinos and his appointment as independent Board Member.	88,136,099	61.68%	88,085,341	0	50,758	99.94%	Approved
1b.8	Election of Konstantina Mavraki, daughter of Nikolaos and her appointment as independent Board Member.	88,136,099	61.68%	88,085,341	0	50,758	99.94%	Approved
1b.9	Election of Ioannis Petridis, son of George Directors and his appointment as independent Board Member.	88,136,099	61.68%	88,085,341	0	50,758	99.94%	Approved
1b.10	Election of Alexios Pilavios, son of Andreas and his appointment as independent Board Member.	88,136,099	61.68%	88,085,341	0	50,758	99.94%	Approved
1b.11	Election of George Chrysikos, son of Konstantinos and his appointment as independent Board Member.	88,136,099	61.68%	87,085,341	1,000,000	50,758	98.81%	Approved
2	Granting of permission in accordance with article 23 par. 1 of Codified Law 2190/1920 to the Members of the Board of Directors and to the Company's Managers/Directors to participate in the Board of Directors or in the management of companies pursuing the same or similar purposes.	88,136,099	61.68%	88,130,954	0	5,145	99.99%	Approved
3	Election of Mr Konstantinos Kotsilinis as a member of the Audit Committee in accordance with article 44 of Law 4449/2017.	88,136,099	61.68%	83,626,365	4,504,589	5,145	94.88%	Approved

Item	Item (description)	Participation		Votes			YES	Result
		Present & voting	% of share capital	In favor	Against	Abstain	% of total	
4	Submission and approval of the Individual and Consolidated Annual Financial Statements for the financial year 2017 (01.01.2017 - 31.12.2017), of the relevant Board of Directors' and Independent Auditor's reports, and of the Statement of Corporate Governance.	88,136,099	61.68%	87,851,154	0	284,945	99.68%	Approved
5	Approval of the appropriation of the results for the financial year 2017 (01.01.2017 - 31.12.2017), distribution of dividend and payment fees from the profits in accordance with article 24 par. 1 of C.L. 2190/1920.	88,136,099	61.68%	83,554,275	4,576,679	5,145	94.80%	Approved
6	Discharge of the Members of the Board of Directors, the Auditors and the signatories of the Company's Financial Statements from any liability for damages for activities during the financial year 2017.	88,136,099	61.68%	85,844,260	2,006,894	284,945	97.40%	Approved
7	Election of regular and alternate certified Auditors for the audit of the Financial Statements for the current financial year as per the IAS, and determination of their fee.	88,136,099	61.68%	87,526,576	604,378	5,145	99.31%	Approved
8	Approval of the remuneration and compensation of the members of the Company's Board of Directors for the financial year 2017 (01.10.2017 - 31.12.2017), in accordance with article 24 par. 2 of Codified Law 2190/1920.	88,136,099	61.68%	87,888,633	242,321	5,145	99.72%	Approved

Item	Item (description)	Participation		Votes			YES	Result
		Present & voting	% of share capital	In favor	Against	Abstain	% of total	
9	Approval of contracts as per article 23a of C.L. 2190/1920.							
9.1	Approval of contracts between the Company and its affiliate MFP	88,136,099	61.68%	88,130,954	0	5,145	99.99%	Approved
9.2	Approval of a contract for the provision of services between the Company and the CEO	88,136,099	61.68%	71,859,653	16,271,301	5,145	81.53%	Approved
10	Approval of the establishment of a special reserve account using funds from the “retained earnings” account, 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.	88,136,099	61.68%	88,130,954	0	5,145	99.99%	Approved