



MYTILINEOS

Announcement

Athens, Greece – December 23, 2019 – MYTILINEOS S.A. (MYTILINEOS) announces that Mr. George Chryssikos, submitted his resignation from his position as an independent non-executive board member, as well as from his position as Chair of the Remuneration and Nomination Committee, for personal reasons, effective from 31.12.2019.

Pursuant to article 21 of the Company's articles of association, the board of directors decided to continue to function in a ten-member composition until the 2020 Annual General meeting and appointed the independent non-executive board member, Mr. Ioannis Petrides, as a new member of the Remuneration and Nomination Committee who was also subsequently elected to Chair the Committee.

The Chairman and the members of the board would like to extend their gratitude to Mr. Chryssikos for his contribution to the work of the Board of Directors as well as the Remuneration and Nomination Committee.