



**MYTILINEOS S.A.  
FINANCIAL CALENDAR 2020 (\*)**

In its practice of providing accurate and timely information to investors and pursuant to articles 4.1.2 & 4.1.3.15.1 of the Athens Stock Exchange Rulebook, MYTILINEOS S.A. announces its Financial Calendar of 2020:

- Announcement of the 2019 Full-Year Financial Results  
& Conference Call with Analysts: Thursday 19th, March 2020
- Annual General Meeting of Shareholders: Thursday 4th, June 2020
- Announcement of the First Half 2020 Financial Results  
& Conference Call with Analysts: Wednesday 9th, September 2020

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

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.gr](http://www.mytilineos.gr)) as well as the website of the Athens Exchange ([www.helex.gr](http://www.helex.gr)).