



**MYTILINEOS**

### **Announcement**

#### **Appointment of new head of internal audit division**

**Athens, Greece – March 15, 2022**– Mytilineos S.A. (MYTILINEOS or Company), announces to the public that its Board of Directors at its meeting on 11.03.2022, following a relevant proposal of the Audit Committee, appointed Mrs. Maria Melliou as head of the Company's Internal Audit Division, replacing Mr. Antonios Papageorgiou.

Mrs. Melliou meets the criteria and conditions of the relevant provisions of article 15 of law 4706/2020 and of the provisions of the Company's Internal Regulation Code, i.e. is full-time and exclusively employed, has personal and operational independence, is not a member of the Board of Directors or a member with the right to vote in standing committees of the Company, has no close ties with anyone who holds one of the above qualities in the Company and she has the appropriate knowledge and relevant professional experience to assume the above position [https://www.mytilineos.gr/media/odyh0sf2/melliou\\_cv\\_eng.pdf](https://www.mytilineos.gr/media/odyh0sf2/melliou_cv_eng.pdf) .

Mrs. Melliou assumes her responsibilities as Internal Audit Director of the Company on 14.03.2022.