



MYTILINEOS S.A.
VOTING RESULTS – 32nd Annual General Meeting
June 2nd, 2022

The Company MYTILINEOS S.A. in accordance with the provisions of article 133 par. 2 of law 4548/2018 and article 4.1.3.3, as in force, hereby releases the voting results of the 32nd Ordinary Annual General Meeting of Shareholders of June 2nd, 2022:

No.	Items on the Agenda	Participation		Votes			Yes	Result
		Present & Voting	% of total 138,414,002 ¹ voting shares	In favor	Against	Abstain	% of total	
1	Submission and approval of the annual and consolidated financial statements for the financial year 01.01.2021 - 31.12.2021, of the relevant Board of Directors' and Statutory Auditor's reports, and of the Statement of Corporate Governance.	81,170,103	58.64%	81,083,919	0	86,184	99.89%	Approved
2	Approval of the appropriation of the results for the financial year 01.01.2021 - 31.12.2021, distribution of dividend, establishment of special reserve accounts and payment of fees from the profits of the aforementioned accounting period.	81,170,103	58.64%	81,157,095	0	13,008	99.98%	Approved
3	Discussion and vote on the remuneration report under article 112 of law 4548/2018 for the year 2021. ²	81,170,103	58.64%	77,607,466	3,441,797	120,840	95.61%	Approved

¹ It shall be noted that, pursuant to paragraph 1 of article 50 of Law 4548/2018, 4,477,159 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



4 Annual Report from the Chairman of the Audit Committee on the activities of the Audit Committee for the year 2021.³

5 Report from the Lead Independent Director on the activities of the independent non – executive directors of the Board for the year 2021⁴.

6 Approval of the overall management for the financial year 01.01.2021 – 31.12.2021 and discharge of the Statutory Auditors for the financial year 01.01.2021 – 31.12.2021.

81,170,103 58.64% 80,827,724 196,195 146,184 99.58% 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.

81,170,103 58.64% 80,733,780 433,523 2,800 99.46% Approved

8 Election of new Board of Directors and appointment of the Board's independent members.

8.1 Evangelos Mytilineos, son of Georgios.

81,170,103 58.64% 74,741,294 6,426,009 2,800 92.08% Approved

8.2 Spyridon Kasdas, son of Dimitrios.

81,170,103 58.64% 80,819,035 269,118 81,950 99.57% Approved

8.3 Evangelos Chrysafis, son of Georgios.

81,170,103 58.64% 80,819,035 269,118 81,950 99.57% Approved

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

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



8.4	Dimitrios Papadopoulos, son of Sotirios.	81,170,103	58.64%	80,819,035	269,118	81,950	99.57%	Approved
8.5	Panagiota Antonakou, daughter of Leonidas and her appointment as independent Board member.	81,170,103	58.64%	80,894,053	194,100	81,950	99.66%	Approved
8.6	Emmanouil Kakaras, son of Konstantinos and his appointment as independent Board member.	81,170,103	58.64%	80,814,415	273,738	81,950	99.56%	Approved
8.7	Konstantina Mavraki, daughter of Nikolaos and her appointment as independent Board member.	81,170,103	58.64%	80,814,415	273,738	81,950	99.56%	Approved
8.8	Anthony Bartzokas, son of Melas and his appointment as independent Board member.	81,170,103	58.64%	80,883,487	204,666	81,950	99.65%	Approved
8.9	Natalia Nikolaidi, daughter of Emmanouil and her appointment as independent Board member.	81,170,103	58.64%	80,883,487	204,666	81,950	99.65%	Approved
8.10	Ioannis Petrides, son of Georgios and his appointment as independent Board member.	81,170,103	58.64%	74,908,139	6,181,222	80,742	92.29%	Approved
8.11	Alexios Pilavios, son of Andreas and his appointment as independent Board member.	81,170,103	58.64%	80,894,053	194,100	81,950	99.66%	Approved