



MYTILINEOS S.A.
VOTING RESULTS – 33rd Annual General Meeting
June 1st, 2023

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 of the ATHEX Exchange Rulebook, as in force, hereby releases the voting results of the 33rd Annual General Meeting of Shareholders of June 1st, 2023:

No.	Items on the Agenda	Participation		Votes			Yes	Result
		Present & Voting	% of total 138,404,964 ¹ voting shares	In favor	Against	Abstain	% of total	
1	Submission and approval of the annual and consolidated financial statements for the financial year 01.01.2022 - 31.12.2022, of the relevant Board of Directors' and Statutory Auditor's reports, and of the Statement of Corporate Governance.	86,329,900	62.37%	85,905,287	324,303	100,310	99.51%	Approved
2	Approval of the appropriation of the results for the financial year 01.01.2022 - 31.12.2022, distribution of dividend, establishment of special reserve accounts and payment of fees from the profits of the aforementioned accounting period.	86,329,900	62.37%	86,329,900	0	0	100%	Approved
3	Discussion and vote on the remuneration report under article 112 of law 4548/2018 for the year 2022. ²	86,329,900	62.37%	56,893,325	29,233,561	203,014	65.90%	Approved

¹ It shall be noted that, pursuant to paragraph 1 of article 50 of Law 4548/2018, 4,486,197 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 2022.³

5 Report from the Lead Independent Director on the activities of independent non - executive directors of the board of directors for the period 01.01.2022-08.05.2023 according to article 9 par. 5 of law 4706/2020⁴.

6 Approval of the overall management for the financial year 01.01.2022 – 31.12.2022 and discharge of the Statutory Auditors for the financial year 01.01.2022 – 31.12.2022.

86,329,900 62.37% 85,892,802 271,032 166,066 99.49% 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.

86,329,900 62.37% 84,202,526 2,127,374 0 97.54% Approved

8 Election of new member of the board of directors.

86,329,900 62.37% 77,843,045 8,283,841 203,014 90.17% 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