



Annual Financial Report
for the period
from the 1st of January
to the 31st of December 2021

According to article 4 of L. 3556/2007

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Representation of the Members of the Board of Directors

(according to article 4 par. 2 of L.3556/2007)

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The

- a. Evangelos Mytilineos, Chairman of the Board of Directors and Chief Executive Officer
- b. Spyros Kasdas, Vice – Chairman A' of the Board of Directors (non-executive member)
- c. Dimitrios Papadopoulos, Executive Member of the Board of Directors

CERTIFY

a. the enclosed financial statements of "MYTILINEOS S.A." for the period of 1.1.2021 to 31.12.2021, drawn up in accordance with the applicable accounting standards, reflect in a true manner the assets and liabilities, equity and results of "MYTILINEOS S.A.", as well as of the businesses included in Group consolidation, taken as a whole

and

b. as far as we know, the enclosed report of the Board of Directors reflects in a true manner the development, performance and financial position of "MYTILINEOS S.A.", and of the businesses included in Group consolidation, taken as a whole, including the description of the principal risks and uncertainties.

Maroussi, 23 February 2022

The designees

Evangelos Mytilineos

Spyros Kasdas

Dimitrios Papadopoulos

**Chairman of the Board of Directors
and Chief Executive Officer**

**Vice – Chairman A' of the Board
of Directors**

**Executive Member of the Board
of Directors**