

## VIII. Other Information for the Group and the Company

### Group Structure

Companies included in the consolidated financial statements and the method of consolidation are presented in the following table:

	NAME OF SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES	COUNTRY OF INCORPORATION	CONSOLIDATION METHOD	PERCENTAGE 31.12.2021	
				Direct %	Indirect %
1	<b>MYTILINEOS S.A.</b>	<b>Greece</b>	-	-	-
2	SERVISTEEL	Greece	Full	99.98%	0.00%
3	RODAX ROMANIA SRL	Romania	Full	0.00%	100.00%
4	ELEMKA S.A.	Greece	Full	83.50%	0.00%
5	DROSCO HOLDINGS LIMITED	Cyprus	Full	0.00%	83.50%
6	BRIDGE ACCESSORIES & CONSTRUCTION SYSTEMS S.A.	Greece	Full	0.00%	62.63%
7	METKA BRAZI SRL	Romania	Full	100.00%	0.00%
8	POWER PROJECT SANAYI INSAAT TICARET LIMITED SIRKETI	Turkey	Full	100.00%	0.00%
9	DELFI DISTOMON A.M.E.	Greece	Full	100.00%	0.00%
10	DESFINA SHIPPING COMPANY	Greece	Full	100.00%	0.00%
11	ST. NIKOLAOS SINGLE MEMBER P.C.	Greece	Full	100.00%	0.00%
12	RENEWABLE SOURCES OF KARYSTIA S.A.	Greece	Full	100.00%	0.00%
13	SOMETRA S.A.	Romania	Full	92.79%	0.00%
14	STANMED TRADING LTD	Cyprus	Full	0,00%	100.00%
15	MYTILINEOS FINANCE S.A.	Luxembourg	Full	100.00%	0.00%
16	RDA TRADING	Guernsey Islands	Full	0.00%	100.00%
17	MYTILINEOS BELGRADE D.O.O.	Serbia	Full	0.00%	100.00%
18	MYVEKT INTERNATIONAL SKOPJE	FYROM	Full	0.00%	100.00%
19	MYTILINEOS FINANCIAL PARTNERS S.A.	Luxembourg	Full	100.00%	0.00%
20	MYTILINEOS INTERNATIONAL COMPANY AG "MIT Co"	Switzerland	Full	0.00%	100.00%
21	GENIKI VIOMICHANIKI S.A.	Greece	Full	Joint Management	Joint Management
22	DELTA PROJECT CONSTRUCT SRL	Romania	Full	95.01%	0.00%
23	HYDROHOOS S.A.	Greece	Full	0.00%	100.00%
24	NORTH AEGEAN RENEWABLES	Greece	Full	100.00%	0.00%
25	MYTILINEOS HELLENIC WIND POWER S.A.	Greece	Full	80.00%	0.00%
26	AIOLIKI ANDROU TSIROVLIDI S.A.	Greece	Full	79.20%	1.00%
27	MYTILINEOS AIOLIKI NEAPOLEOS S.A.	Greece	Full	79.20%	1.00%
28	AIOLIKI EVOIAS PIRGOS S.A.	Greece	Full	79.20%	1.00%
29	AIOLIKI EVOIAS POUNTA S.A.	Greece	Full	79.20%	1.00%
30	AIOLIKI EVOIAS HELONA S.A.	Greece	Full	79.20%	1.00%
31	AIOLIKI ANDROU RAHI XIROKOBIS S.A.	Greece	Full	79.20%	1.00%
32	METKA AIOLIKA PLATANOU S.A.	Greece	Full	79.20%	1.00%
33	AIOLIKI SAMOTHRAKIS S.A.	Greece	Full	100.00%	0.00%
34	AIOLIKI EVOIAS DIAKOPTIS S.A.	Greece	Full	79.20%	1.00%
35	AIOLIKI SIDIROKASTROU S.A.	Greece	Full	79.20%	1.00%
36	HELLENIC SOLAR S.A.	Greece	Full	100.00%	0.00%
37	SPIDER S.A.	Greece	Full	100.00%	0.00%
38	PROTERGIA AGIOS NIKOLAOS POWER SOCIETE ANONYME OF GENERATION AND SUPPLY OF ELECTRICITY (ex ANEMOSKALA RENEWABLE ENERGY SOURCES S.A.)	Greece	Full	100.00%	0.00%
39	METKA INDUSTRIAL - CONSTRUCTION S.A. (ex ANEMOSTRATA RENEWABLE ENERGY SOURCES S.A.)	Greece	Full	100.00%	0.00%
40	ANEMODRASI RENEWABLE ENERGY SOURCES S.A.	Greece	Full	0.00%	100.00%
41	ANEMORAHIS RENEWABLE ENERGY SOURCES S.A.	Greece	Full	0.00%	100.00%
42	HORTEROU S.A.	Greece	Full	0.00%	100.00%
43	KISSAVOS DROSERI RAHI S.A.	Greece	Full	0.00%	100.00%

	NAME OF SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES	COUNTRY OF INCORPORATION	CONSOLIDATION METHOD	PERCENTAGE 31.12.2021	
				Direct %	Indirect %
44	KISSAVOS PLAKA TRANI S.A.	Greece	Full	0.00%	100.00%
45	KISSAVOS FOTINI S.A.	Greece	Full	0.00%	100.00%
46	AETOVOUNI S.A.	Greece	Full	0.00%	100.00%
47	LOGGARIA S.A.	Greece	Full	0.00%	100.00%
48	IKAROS ANEMOS SA	Greece	Full	0.00%	100.00%
49	KERASOUDA SA	Greece	Full	0.00%	100.00%
50	AIOLIKH ARGOSTYLIAS A.E.	Greece	Full	0.00%	100.00%
51	MNG TRADING	Greece	Full	100.00%	0.00%
52	KORINTHOS POWER S.A.	Greece	Full	0.00%	65.00%
53	KILKIS PALEON TRIETHNES S.A.	Greece	Full	0.00%	100.00%
54	ANEMOROE S.A.	Greece	Full	0.00%	100.00%
55	PROTERGIA ENERGY S.A.	Greece	Full	0.00%	100.00%
56	SOLIEN ENERGY S.A.	Greece	Full	0.00%	100.00%
57	ALUMINIUM OF GREECE INDUSTRIAL AND COMMERCIAL SOCI- ETE ANONYME (EX OSTENITIS S.A.)	Greece	Full	100.00%	0.00%
58	METKA RENEWABLES LIMITED	Cyprus	Full	100.00%	0.00%
59	AIOLIKH TRIKORFON S.A.	Greece	Full	0.00%	100.00%
60	MAKRYNOROS ENERGEIAKH S.A.	Greece	Full	0.00%	100.00%
61	RIVERA DEL RIO	Panama	Full	50.00%	0.00%
62	METKA-EGN LTD	Cyprus	Full	100.00%	0.00%
63	METKA-EGN LIMITED	England	Full	0.00%	100.00%
64	METKA-EGN CHILE SPA	Chile	Full	0.00%	100.00%
65	METKA-EGN USA LLC	Puerto Rico	Full	0.00%	100.00%
66	METKA EGN KZ LLP	Kazakhstan	Full	0.00%	100.00%
67	METKA EGN MEXICO S. DE.R.L. C.V	Mexico	Full	0.00%	100.00%
68	METKA-EGN UGANDA SMC LTD	Uganda	Full	0.00%	100.00%
69	METKA POWER WEST AFRICA LIMITED	Nigeria	Full	100.00%	0.00%
70	METKA INTERNATIONAL LTD	United Arab Emi rates	Full	100.00%	0.00%
71	METKA POWER INVESTMENTS	Cyprus	Full	100.00%	0.00%
72	AURORA VENTURES	Marshal Islands	Full	100.00%	0.00%
73	PROTERGIA THERMOELEKTRIKI S.A.	Greece	Full	100.00%	0.00%
74	MTRH Developmnet GmbH	Austria	Full	0.00%	100.00%
75	Energy Ava Yarz LLC	Iran	Full	0.00%	100.00%
76	MTH Services Stock	Austria	Full	0.00%	100.00%
77	METKA EGN FRANCE SRL	France	Full	0.00%	100.00%
78	METKA EGN SPAIN SLU	Spain	Full	0.00%	100.00%
79	METKA GENERAL CONTRACTOR CO. LTD	Korea	Full	0.00%	100.00%
80	METKA EGN AUSTRALIA PTY LTD	Australia	Full	0.00%	100.00%
81	METKA EGN SINGAPORE PTE LTD	Singapore	Full	0.00%	100.00%
82	ZEOLOGIC A.B.E.E	Greece	Full	60.00%	0.00%
83	EP.AL.ME. S.A.	Greece	Full	97.87%	0.00%
84	MYTILINEOS WIND ENERGY ALBANIA	Albania	Full	0.00%	100.00%
85	METKA EGN SOLAR 2	Spain	Full	0.00%	100.00%
86	METKA EGN SOLAR 5	Spain	Full	0.00%	100.00%
87	METKA EGN Burkina Faso	Burkina Faso	Full	0.00%	100.00%
88	METKA EGN Singapore Holdings Pte Ltd	Singapore	Full	0.00%	100.00%
89	METKA EGN CENTRAL ASIA	Uzbekistan	Full	0.00%	100.00%
90	METKA EGN ITALY S.R.L.	Italy	Full	0.00%	100.00%
91	METKA EGN SPAIN HOLDING 2 SL	Spain	Full	0.00%	100.00%
92	METKA EGN AUSTRALIA (QLD) PTY LTD	Australia	Full	0.00%	100.00%
93	METKA EGN ROM S.R.L.	Romania	Full	0.00%	100.00%

	NAME OF SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES	COUNTRY OF INCORPORATION	CONSOLIDATION METHOD	PERCENTAGE 31.12.2021	
				Direct %	Indirect %
94	EMIE Ltd	Greece	Full	100.00%	0.00%
95	METKA EGN GREECE S.A.	Greece	Full	0.00%	100.00%
96	JV METKA - TERNA	Greece	Equity	10.00%	0.00%
97	THERMOREMA S.A.	Greece	Equity	40.00%	0.00%
98	FTHIOTIKI ENERGY S.A.	Greece	Equity	0.00%	35.00%
99	METKA IPS LTD	Dubai	Equity	50.00%	0.00%
100	INTERNATIONAL POWER SUPPLY AD	Bulgaria	Equity	10.00%	0.00%
101	ELEMKA SAUDI	Saudi Arabia	Equity	0.00%	34.24%
102	JV MYTILINEOS ELEMKA	Greece	Equity	50.00%	0.00%
103	JV MYTILINEOS XATHAKIS	Greece	Equity	50.00%	41.75%
104	JV MYTILINEOS ELEMKA - ENVIROFINA	Greece	Equity	50.00%	20.88%
105	JV AVAX S.A. – INTARKAT – MYTIINAIOS S.A. -TERNA S.A.	Greece	Equity	25.00%	0.00%
106	MYT DEVELOPMENT INITIATIVES SRL	Italy	-	0.00%	10.00%
107	FAMILY ENERGY SRL	Italy	-	0.00%	15.00%
108	CATCH THE SUN SRL	Italy	-	0.00%	10.00%
109	SOLAR REVOLUTION S.R.L. (Kinisi)	Romania	-	0.00%	10.00%
110	METKA EGN SARDINIA SRL*	Italy	-	0.00%	100.00%
111	METKA KOREA LTD*	Korea	-	0.00%	100.00%
112	METKA EGN APULIA SRL*	Italy	-	0.00%	100.00%
113	METKA EGN AUSTRALIA PTY HOLDINGS LTD*	Australia	-	0.00%	100.00%
114	TERRANOVA ASSETCO PTY LTD*	Australia	-	0.00%	100.00%
115	WAGGA-WAGGA OPERATIONS CO PTY LTD*	Australia	-	0.00%	100.00%
116	WAGGA-WAGGA PROPERTY CO PTY LTD*	Australia	-	0.00%	100.00%
117	JUNEE OPERATIONS CO PTY LTD*	Australia	-	0.00%	100.00%
118	JUNEE PROPERTY CO PTY LTD*	Australia	-	0.00%	100.00%
119	COROWA OPERATIONS CO PTY LTD*	Australia	-	0.00%	100.00%
120	COROWA PROPERTY CO PTY LTD*	Australia	-	0.00%	100.00%
121	MOAMA OPERATIONS CO PTY LTD*	Australia	-	0.00%	100.00%
122	MOAMA PROPERTY CO PTY LTD*	Australia	-	0.00%	100.00%
123	KINGAROY OPERATIONS CO PTY LTD*	Australia	-	0.00%	100.00%
124	KINGAROY PROPERTY CO PTY LTD*	Australia	-	0.00%	100.00%
125	GLENELLA OPERATIONS CO PTY LTD*	Australia	-	0.00%	100.00%
126	GLENELLA PROPERTY CO PTY LTD*	Australia	-	0.00%	100.00%
127	MY SUN SRL*	Italy	-	0.00%	100.00%
128	METKA CYPRUS PORTUGAL HOLDINGS*	Portugal	-	0.00%	100.00%
129	JVIGA KOREA TAEAHN Inc.*	Korea	-	0.00%	100.00%
130	METKA EGN AUSTRALIA HOLDINGS TWO PTY LTD*	Australia	-	0.00%	100.00%
131	METKA CYPRUS PORTUGAL 2*	Portugal	-	0.00%	100.00%
132	METKA CYPRUS PORTUGAL 3*	Portugal	-	0.00%	100.00%
133	METKA EGN SOLAR 1*	Spain	-	0.00%	100.00%
134	METKA EGN SOLAR 3*	Spain	-	0.00%	100.00%
135	METKA EGN SOLAR 4*	Spain	-	0.00%	100.00%
136	METKA EGN SOLAR 6*	Spain	-	0.00%	100.00%
137	METKA EGN SOLAR 7*	Spain	-	0.00%	100.00%
138	METKA EGN SOLAR 8*	Spain	-	0.00%	100.00%
139	METKA EGN SOLAR 9*	Spain	-	0.00%	100.00%
140	METKA EGN SOLAR 10*	Spain	-	0.00%	100.00%
141	METKA EGN SOLAR 11*	Spain	-	0.00%	100.00%
142	METKA EGN SOLAR 12*	Spain	-	0.00%	100.00%
143	METKA EGN SOLAR 13*	Spain	-	0.00%	100.00%

	NAME OF SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES	COUNTRY OF INCORPORATION	CONSOLIDATION METHOD	PERCENTAGE 31.12.2021	
				Direct %	Indirect %
144	METKA EGN SOLAR 14*	Spain	-	0.00%	100.00%
145	METKA EGN SOLAR 15*	Spain	-	0.00%	100.00%
146	METKA EGN SOLAR 16*	Spain	-	0.00%	100.00%
147	METKA EGN SOLAR 17*	Spain	-	0.00%	100.00%
148	METKA EGN SOLAR 18*	Spain	-	0.00%	100.00%
149	METKA EGN SOLAR 19*	Spain	-	0.00%	100.00%
150	METKA EGN SOLAR 20*	Spain	-	0.00%	100.00%
151	METKA EGN SOLAR 21*	Spain	-	0.00%	100.00%
152	METKA EGN SOLAR 22*	Spain	-	0.00%	100.00%
153	METKA EGN SOLAR 23*	Spain	-	0.00%	100.00%
154	METKA EGN SOLAR 24*	Spain	-	0.00%	100.00%
155	METKA EGN SOLAR 25*	Spain	-	0.00%	100.00%
156	METKA EGN SOLAR 26*	Spain	-	0.00%	100.00%
157	METKA EGN SOLAR 27*	Spain	-	0.00%	100.00%
158	METKA EGN SOLAR 28*	Spain	-	0.00%	100.00%
159	METKA EGN SOLAR 29*	Spain	-	0.00%	100.00%
160	METKA EGN SOLAR 30*	Spain	-	0.00%	100.00%
161	METKA EGN SOLAR 31*	Spain	-	0.00%	100.00%
162	METKA EGN SOLAR 32*	Spain	-	0.00%	100.00%
163	METKA EGN SOLAR 33*	Spain	-	0.00%	100.00%
164	METKA EGN SOLAR 34*	Spain	-	0.00%	100.00%
165	METKA EGN SOLAR 35*	Spain	-	0.00%	100.00%
166	METKA EGN SOLAR 36*	Spain	-	0.00%	100.00%
167	METKA EGN SOLAR 37*	Spain	-	0.00%	100.00%
168	METKA EGN SOLAR 38*	Spain	-	0.00%	100.00%
169	METKA EGN SOLAR 39*	Spain	-	0.00%	100.00%
170	METKA EGN SOLAR 40*	Spain	-	0.00%	100.00%
171	METKA EGN Mexico Holdings*	Mexico	-	0.00%	100.00%
172	FALAG Holdings Limited*	England	-	0.00%	100.00%
173	METKA EGN Holdings 1 Limited*	Cyprus	-	0.00%	100.00%
174	CROOME AIRFIELD SOLAR LIMITED*	England	-	0.00%	100.00%
175	EEB 23 LIMITED*	England	-	0.00%	100.00%
176	EEB13 LIMITED*	England	-	0.00%	100.00%
177	METKA EGN RENEWCO HOLDING LIMITED*	England	-	0.00%	100.00%
178	METKA EGN TW HOLDINGS LIMITED*	England	-	0.00%	100.00%
179	SIRIUS SPV LTD (WATNALL)*	England	-	0.00%	100.00%
180	SSPV1 LIMITED*	England	-	0.00%	100.00%
181	METKA EGN SINGAPORE HOLDINGS 2 PTE. LTD*	Singapore	-	0.00%	100.00%
182	METKA EGN SINGAPORE HOLDINGS 3 PTE. LTD*	Singapore	-	0.00%	100.00%
183	MAVIS SOLAR FARM SINGAPORE PTE. LTD*	Singapore	-	0.00%	100.00%
184	MOURA SOLAR FARM PTE. LTD.*	Singapore	-	0.00%	100.00%
185	WYALONG SOLAR FARM PTE. LTD.*	Singapore	-	0.00%	100.00%
186	MOURA SOLAR FARM HOLDINGS PTY LTD*	Australia	-	0.00%	100.00%
187	WYALONG SOLAR FARM HOLDINGS PTY LTD*	Australia	-	0.00%	100.00%
188	MAVIS SOLAR FARM AUSTRALIA HOLDINGS PTY LTD*	Australia	-	0.00%	100.00%
189	PENRITH BESS HOLDING PTE LTD*	Singapore	-	0.00%	100.00%
190	CENTRAL SOLAR DE DIVOR LDA*	Portugal	-	0.00%	100.00%
191	CENTRAL SOLAR DE FALAGUEIRA DLA*	Portugal	-	0.00%	100.00%
192	MK SOLAR CO. LTD.*	Korea	-	0.00%	100.00%
193	WATNALL ENERGY LIMITED*	England	-	0.00%	100.00%

	NAME OF SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES	COUNTRY OF INCORPORATION	CONSOLIDATION METHOD	PERCENTAGE 31.12.2021	
				Direct %	Indirect %
194	HANMAEUM ENERGY CO., LTD.*	Korea	-	0.00%	100.00%
195	SANTIAM INVESTMENT V LTD*	Cyprus	-	0.00%	90.00%
196	SANTIAM INVESTMENT VI LTD*	Cyprus	-	0.00%	90.00%
197	PENRITH BESS HOLDINGS PTY LTD*	Australia	-	0.00%	100.00%
198	TERRANOVA HOLDCO PTY LTD*	Australia	-	0.00%	100.00%
199	EPC HOLDCO PTY LTD*	Australia	-	0.00%	100.00%
200	MOURA SOLAR FARM SPV PTY LTD*	Australia	-	0.00%	100.00%
201	WYALONG SOLAR FARM SPV PTY LTD*	Australia	-	0.00%	100.00%
202	INVERSIONES FOTOVOLTAICAS SPA*	Chile	-	0.00%	100.00%
203	SUN CHALLENGE S.R.L.*	Romania	-	0.00%	100.00%
204	SOLAR RENEWABLE S.R.L.*	Romania	-	0.00%	100.00%
205	GOREYSBRIDGE SPV LIMITED*	Ireland	-	0.00%	100.00%
206	GOREY SPV LIMITED*	Ireland	-	0.00%	100.00%
207	METKA EGN REGENER8 HOLDING LIMITED*	England	-	0.00%	100.00%
208	REGENER8 SPV 1 LIMITED*	England	-	0.00%	100.00%
209	REGENER8 SPV 2 LIMITED*	England	-	0.00%	100.00%
210	REGENER8 SPV 3 LIMITED*	England	-	0.00%	100.00%
211	CAMPANILLAS SOLAR SPA*	Chile	-	0.00%	100.00%
212	TAMARICO SOLAR DOS SPA*	Chile	-	0.00%	100.00%
213	DONA ANTONIA SOLAR SPA*	Chile	-	0.00%	100.00%
214	PLANTA SOLAR TOCOPILLA SPA*	Chile	-	0.00%	100.00%
215	SANTIAM INVESTMENT I LTD*	Cyprus	-	0.00%	90.00%
216	SANTIAM INVESTMENT II LTD*	Cyprus	-	0.00%	90.00%
217	SANTIAM INVESTMENT III LTD*	Cyprus	-	0.00%	90.00%
218	SANTIAM INVESTMENT IV LTD*	Cyprus	-	0.00%	90.00%
219	MAVIS SOLAR FARM PTY LTD*	Australia	-	0.00%	100.00%
220	METKA EGN SINGAPORE HOLDINGS 4 PTE *	Singapore	-	0.00%	100.00%
221	METKA EGN RENEWABLES DEVELOPMENT ITALY S.R.L.*	Italy	-	0.00%	100.00%
222	MOURA SOLAR FARM SPV HOLDINGS PTY LTD*	Australia	-	0.00%	100.00%
223	METKA EGN GREEN POWER HOLDINGS CO LTD*	Taiwan	-	0.00%	100.00%
224	REGENER8 SPV 4 LIMITED*	England	-	0.00%	100.00%
225	MYT ENERGY DEVELOPMENT SRL *	Italy	-	0.00%	100.00%

### Branches

Mytilineos S.A. - BRANCH OFFICE IRAQ  
 Mytilineos S.A. - BRANCH OFFICE JORDAN  
 Mytilineos S.A. - BRANCH OFFICE ALGERIA  
 Mytilineos S.A. - BRANCH OFFICE LIBYA  
 Mytilineos S.A. - BRANCH OFFICE GHANA  
 Power Projects - BRANCH OFFICE JORDAN  
 Power Projects - BRANCH OFFICE ALGERIA  
 Power Projects - BRANCH OFFICE LIBYA  
 Power Projects - BRANCH OFFICE GHANA  
 Metka Egn S.A. (CYPRUS) - BRANCH OFFICE IRAN  
 Metka International - BRANCH OFFICE LIBYA  
 Metka Egn LTD - BRANCH OFFICE TUNISIA  
 Mytilineos S.A. - BRANCH OFFICE SLOVENIA  
 Mytilineos S.A. - BRANCH OFFICE CYPRUS  
 Mytilineos S.A. - BRANCH OFFICE UK  
 Mytilineos S.A. - BRANCH OFFICE ALBANIA  
 Mytilineos S.A. - BRANCH OFFICE GEORGIA

Changes on Group's structure are being stated in detail on note 1.3.

## Significant Related Party Transactions

The commercial transactions of the Group and the Company with related parties during 2020, were realized under the common commercial terms. The Group or any of its related parties has not entered in any transactions that were not in an arm's length basis, and do not intent to participate in such transactions in the future. No transaction was under any special terms and conditions.

The tables bellow present the intercompany sales and transactions, among the Parent Company and its subsidiaries, associates and the key management personnel as at 31<sup>st</sup> December 2021 and 31<sup>st</sup> December 2020:

### Benefits to key management personnel at Group and Parent level:

(Amounts in thousands €)	MYTILINEOS GROUP		MYTILINEOS S.A.	
	31/12/2021	31/12/2020	31/12/2021	31/12/2020
Short term employee benefits				
- Wages of Key Management and BOD Fees	8,577	9,444	6,816	7,500
- Insurance service cost	352	483	197	201
- Bonus	100	-	100	-
- Shared-based payments	4,482	-	4,482	-
	<b>13,511</b>	<b>9,926</b>	<b>11,595</b>	<b>7,701</b>
Pension Benefits:				
- Defined contribution scheme	-	9	-	-
<b>Total</b>	<b>13,511</b>	<b>9,935</b>	<b>11,595</b>	<b>7,701</b>