

# Representation of the Members of the Board of Directors

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

The

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

CERTIFY

**a.** the enclosed financial statements of "MYTILINEOS S.A." for the period of 1.1.2022 to 31.12.2022, 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 is fair, balanced and understandable and 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, 8 March 2023**

## 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**