

IX. 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 31.12.2022	
				Direct %	Indirect %
1	MYTILINEOS S.A.	Greece	-	-	-
2	SERVISTEEL S.A.	Greece	Full	99.98%	0.00%
3	ELEMKA S.A.	Greece	Full	83.50%	0.00%
4	BRIDGE ACCESSORIES & CONSTRUCTION SYSTEMS S.A.	Greece	Full	0.00%	62.63%
5	DELFI DISTOMON A.M.E.	Greece	Full	100.00%	0.00%
6	DEFINA SHIPPING COMPANY	Greece	Full	100.00%	0.00%
7	ST. NIKOLAOS SINGLE MEMBER P.C.	Greece	Full	100.00%	0.00%
8	RENEWABLE SOURCES OF KARYSTIA S.A.	Greece	Full	100.00%	0.00%
9	GENIKI VIOMICHANIKI S.A.	Greece	Full	Joint Management	Joint Management
10	HYDROHOOS S.A.	Greece	Full	100.00%	0.00%
11	NORTH AEGEAN RENEWABLES	Greece	Full	100.00%	0.00%
12	MYTILINEOS HELLENIC WIND POWER S.A.	Greece	Full	80.00%	0.00%
13	AIOLIKI ANDROU TSIROVLIDI S.A.	Greece	Full	1.00%	79.20%
14	MYTILINEOS AIOLIKI NEAPOLEOS S.A.	Greece	Full	1.00%	79.20%
15	AIOLIKI EVOIAS PIRGOS S.A.	Greece	Full	1.00%	79.20%
16	AIOLIKI EVOIAS POUNTA S.A.	Greece	Full	1.00%	79.20%
17	AIOLIKI EVOIAS HELONA S.A.	Greece	Full	1.00%	79.20%
18	AIOLIKI ANDROU RAHI XIROKOBI S.A.	Greece	Full	1.00%	79.20%
19	METKA AIOLIKA PLATANOU S.A.	Greece	Full	1.00%	79.20%
20	AIOLIKI SAMOTHRAKIS S.A.	Greece	Full	100.00%	0.00%
21	AIOLIKI EVOIAS DIAKOPTIS S.A.	Greece	Full	1.00%	79.20%
22	AIOLIKI SIDIROKASTROU S.A.	Greece	Full	1.00%	79.20%
23	HELLENIC SOLAR S.A.	Greece	Full	100.00%	0.00%
24	SPIDER S.A.	Greece	Full	100.00%	0.00%
25	MINING OF FLORINA LIGNITE SINGLE MEMBER S.A.	Greece	Full	100.00%	0.00%
26	MYTILINEOS CONSTRUCTION SINGLE MEMBER SOCIÉTÉ ANONYME	Greece	Full	100.00%	0.00%
27	ANEMODRASI RENEWABLE ENERGY SOURCES S.A.	Greece	Full	100.00%	0.00%
28	ANEMORAHY RENEWABLE ENERGY SOURCES S.A.	Greece	Full	100.00%	0.00%
29	HORTEROU S.A.	Greece	Full	100.00%	0.00%
30	KISSAVOS DROSERI RAHI S.A.	Greece	Full	100.00%	0.00%
31	KISSAVOS PLAKA TRANI S.A.	Greece	Full	100.00%	0.00%
32	KISSAVOS FOTINI S.A.	Greece	Full	100.00%	0.00%
33	AETOVOUNI S.A.	Greece	Full	100.00%	0.00%
34	LOGGARIA S.A.	Greece	Full	100.00%	0.00%
35	IKAROS ANEMOS S.A.	Greece	Full	100.00%	0.00%
36	KERASOUDA S.A.	Greece	Full	100.00%	0.00%
37	AIOLIKH ARGOSTYLIAS S.A.	Greece	Full	100.00%	0.00%
38	MNG TRADING S.A.	Greece	Full	100.00%	0.00%
39	KORINTHOS POWER S.A.	Greece	Full	0.00%	65.00%
40	KILKIS PALEON TRIETHNES S.A.	Greece	Full	100.00%	0.00%
41	ANEMOROE S.A.	Greece	Full	100.00%	0.00%
42	PROTERGIA ENERGY S.A.	Greece	Full	100.00%	0.00%
43	SOLIEN ENERGY S.A.	Greece	Full	100.00%	0.00%
44	ALUMINIUM OF GREECE INDUSTRIAL AND COMMERCIAL SOCIÉTÉ ANONYME (EX OSTENITIS S.A.)	Greece	Full	100.00%	0.00%

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				Direct %	Indirect %
45	AIOLIKH TRIKORFON S.A.	Greece	Full	100.00%	0.00%
46	MAKRYNOROS ENERGEIAKH S.A.	Greece	Full	100.00%	0.00%
47	PROTERGIA THERMOELEKTRIKI S.A.	Greece	Full	100.00%	0.00%
48	ZEOLIGIC A.B.E.E	Greece	Full	60.00%	0.00%
49	EPAL.ME. S.A.	Greece	Full	97.87%	0.00%
50	J/V METKA - TERNA	Greece	Equity	10.00%	0.00%
51	FTHIOTIKI ENERGY S.A.	Greece	Equity	35.00%	0.00%
52	J/V MYTILINEOS ELEMKA	Greece	Equity	50.00%	0.00%
53	J/V MYTILINEOS XANTHAKIS	Greece	Equity	50.00%	41.75%
54	J/V AVAX S.A. – INTRAKAT – MYTIINEOS S.A. -TERNA S.A.	Greece	Equity	25.00%	0.00%
55	KEDRINOS LOFOS OPERATION S.A.	Greece	Equity	50.00%	0.00%
56	EGNATIA WIND M.A.E.	Greece	Full	100.00%	0.00%
57	MYTILINEOS - TECHNOLOGY AND DIGITAL INNOVATION SINGLE MEMBER SOCIETE ANONYME	Greece	Full	100.00%	0.00%
58	AENAO S YSSOREUTES ENERGEIAKI MONOPROSOPI AE	Greece	Full	100.00%	0.00%
59	KEDRINOS LOFOS S.A.	Greece	Equity	50.00%	0.00%
60	MYTILINEOS WIND ENERGY ALBANIA	Albania	Full	100.00%	0.00%
61	MTRH Developmnet GmbH	Austria	Full	0.00%	100.00%
62	INTERNATIONAL POWER SUPPLY AD	Bulgaria	Equity	10.00%	0.00%
63	DROSCO HOLDINGS LIMITED	Cyprus	Full	0.00%	83.50%
64	STANMED TRADING LTD	Cyprus	Full	0.00%	100.00%
65	METKA RENEWABLES LIMITED	Cyprus	Full	100.00%	0.00%
66	METKA POWER INVESTMENTS	Cyprus	Full	100.00%	0.00%
67	Energy Ava Yarz LLC	Iran	Full	0.00%	100.00%
68	MYTILINEOS FINANCE S.A.	Luxembourg	Full	100.00%	0.00%
69	MYTILINEOS FINANCIAL PARTNERS S.A.	Luxembourg	Full	100.00%	0.00%
70	AURORA VENTURES	Marshal Islands	Full	100.00%	0.00%
71	METKA POWER WEST AFRICA LIMITED	Nigeria	Full	100.00%	0.00%
72	MYVEKT INTERNATIONAL SKOPJE	North Macedonia	Full	0.00%	100.00%
73	MYTILINEOS Heat and Power Generation	North Macedonia	Full	100.00%	0.00%
74	RIVERA DEL RIO	Panama	Full	50.00%	0.00%
75	METKA BRAZI SRL	Romania	Full	100.00%	0.00%
76	SOMETRA S.A.	Romania	Full	92.79%	0.00%
77	DELTA PROJECT CONSTRUCT SRL	Romania	Full	95.01%	0.00%
78	ELEMKA SAUDI	Saudi Arabia	Equity	0.00%	34.24%
79	MYTILINEOS BELGRADE D.O.O.	Serbia	Full	0.00%	100.00%
80	MYTILINEOS INTERNATIONAL COMPANY AG "MIT Co"	Switzerland	Full	0.00%	100.00%
81	POWER PROJECT SANAYI INSAAT TICARET LIMITED SIRKETI	Turkey	Full	100.00%	0.00%
82	METKA INTERNATIONAL LTD (FZE)	United Arab Emirates	Full	0.00%	100.00%
83	METKA INTERNATIONAL LTD (RAK)	United Arab Emirates	Full	0.00%	100.00%
84	METKA IPS LTD	United Arab Emirates	Equity	50.00%	0.00%
85	PROTERGIA ENERGY ALBANIA LTD	Albania	Full	0.00%	100.00%
86	PROTERGIA ENERGY DOOEL Skopje	North Macedonia	Full	0.00%	100.00%
87	J/V MYTILINEOS - EUSIF	Greece	Proportional Method	50.00%	0.00%
88	J/V TERNA S.A. – MYTILINEOS S.A. (RODODAFNI - RIO)	Greece	Proportional Method	50.00%	0.00%
89	J/V TERNA S.A. – MYTILINEOS S.A. (KIATO - RODOAFNI)	Greece	Proportional Method	50.00%	0.00%
90	J/V AVAX S.A. - MYTILINEOS S.A.	Greece	Proportional Method	50.00%	0.00%
91	METKA EGN GREECE S.M.S.A.	Greece	Full	0.00%	100.00%

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				Direct %	Indirect %
92	METKA EGN AUSTRALIA PTY LTD	Australia	Full	0.00%	100.00%
93	METKA EGN AUSTRALIA (QLD) PTY LTD	Australia	Full	0.00%	100.00%
94	METKA EGN AUSTRALIA PTY HOLDINGS LTD*	Australia	-	0.00%	100.00%
95	TERRANOVA ASSETCO PTY LTD*	Australia	-	0.00%	100.00%
96	WAGGA-WAGGA OPERATIONS CO PTY LTD*	Australia	-	0.00%	100.00%
97	WAGGA-WAGGA PROPERTY CO PTY LTD*	Australia	-	0.00%	100.00%
98	JUNEE OPERATIONS CO PTY LTD*	Australia	-	0.00%	100.00%
99	JUNEE PROPERTY CO PTY LTD*	Australia	-	0.00%	100.00%
100	COROWA OPERATIONS CO PTY LTD*	Australia	-	0.00%	100.00%
101	COROWA PROPERTY CO PTY LTD*	Australia	-	0.00%	100.00%
102	MOAMA OPERATIONS CO PTY LTD*	Australia	-	0.00%	100.00%
103	MOAMA PROPERTY CO PTY LTD*	Australia	-	0.00%	100.00%
104	KINGAROY OPERATIONS CO PTY LTD*	Australia	-	0.00%	100.00%
105	KINGAROY PROPERTY CO PTY LTD*	Australia	-	0.00%	100.00%
106	GLENELLA OPERATIONS CO PTY LTD*	Australia	-	0.00%	100.00%
107	GLENELLA PROPERTY CO PTY LTD*	Australia	-	0.00%	100.00%
108	METKA EGN AUSTRALIA HOLDINGS TWO PTY LTD*	Australia	-	0.00%	100.00%
109	MOURA SOLAR FARM HOLDINGS PTY LTD*	Australia	-	0.00%	100.00%
110	WYALONG SOLAR FARM HOLDINGS PTY LTD*	Australia	-	0.00%	100.00%
111	MAVIS SOLAR FARM AUSTRALIA HOLDINGS PTY LTD*	Australia	-	0.00%	100.00%
112	PENRITH BESS HOLDINGS PTY LTD*	Australia	-	0.00%	100.00%
113	TERRANOVA HOLDCO PTY LTD*	Australia	-	0.00%	100.00%
114	EPC HOLDCO PTY LTD*	Australia	-	0.00%	100.00%
115	MOURA SOLAR FARM SPV PTY LTD*	Australia	-	0.00%	100.00%
116	WYALONG SOLAR FARM SPV PTY LTD*	Australia	-	0.00%	100.00%
117	MAVIS SOLAR FARM PTY LTD*	Australia	-	0.00%	100.00%
118	MOURA SOLAR FARM SPV HOLDINGS PTY LTD*	Australia	-	0.00%	100.00%
119	METKA EGN Burkina Faso	Burkina Faso	Full	0.00%	100.00%
120	METKA-EGN CHILE SPA	Chile	Full	0.00%	100.00%
121	INVERSIONES FOTOVOLTAICAS SPA*	Chile	-	0.00%	100.00%
122	CAMPANILLAS SOLAR SPA*	Chile	-	0.00%	100.00%
123	TAMARICO SOLAR DOS SPA*	Chile	-	0.00%	100.00%
124	DONA ANTONIA SOLAR SPA*	Chile	-	0.00%	100.00%
125	PLANTA SOLAR TOCOPILLA SPA*	Chile	-	0.00%	100.00%
126	METKA-EGN LTD	Cyprus	Full	100.00%	0.00%
127	METKA EGN Holdings 1 Limited*	Cyprus	-	0.00%	100.00%
128	SANTIAM INVESTMENT V LTD*	Cyprus	-	0.00%	90.00%
129	SANTIAM INVESTMENT VI LTD*	Cyprus	-	0.00%	90.00%
130	SANTIAM INVESTMENT I LTD*	Cyprus	-	0.00%	90.00%
131	SANTIAM INVESTMENT II LTD*	Cyprus	-	0.00%	90.00%
132	SANTIAM INVESTMENT III LTD*	Cyprus	-	0.00%	90.00%
133	SANTIAM INVESTMENT IV LTD*	Cyprus	-	0.00%	90.00%
134	METKA EGN FRANCE SRL	France	Full	0.00%	100.00%
135	METKA-EGN USA LLC	Puerto Rico	Full	0.00%	100.00%
136	HERA SUN POWER PRIVATE LIMITED	India	-	0.00%	100.00%
137	GOREYSBRIDGE SPV LIMITED*	Ireland	-	0.00%	100.00%
138	GOREY SPV LIMITED*	Ireland	-	0.00%	100.00%
139	METKA EGN ITALY S.R.L.	Italy	Full	0.00%	100.00%
140	MYT DEVELOPMENT INITIATIVES SRL*	Italy	-	0.00%	10.00%
141	FAMILY ENERGY SRL	Italy	-	0.00%	15.00%
142	CATCH THE SUN SRL	Italy	-	0.00%	10.00%

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143	METKA EGN SARDINIA SRL*	Italy	-	0.00%	100.00%
144	METKA EGN APULIA SRL*	Italy	-	0.00%	100.00%
145	MY SUN SRL*	Italy	-	0.00%	100.00%
146	METKA EGN RENEWABLES DEVELOPMENT ITALY S.R.L.*	Italy	-	0.00%	100.00%
147	MYT ENERGY DEVELOPMENT SRL *	Italy	-	0.00%	100.00%
148	CATCH THE SUN 2 S.R.L.*	Italy	-	0.00%	100.00%
149	CATCH THE SUN 3 S.R.L.*	Italy	-	0.00%	10.00%
150	CATCH THE SUN 4 S.R.L.*	Italy	-	0.00%	10.00%
151	CATCH THE SUN 5 S.R.L.*	Italy	-	0.00%	100.00%
152	CATCH THE SUN 6 S.R.L.*	Italy	-	0.00%	10.00%
153	MYT SARDINIA 1 S.R.L.*	Italy	-	0.00%	100.00%
154	MYT SARDINIA 2 S.R.L.*	Italy	-	0.00%	100.00%
155	MYT SARDINIA 3 S.R.L.*	Italy	-	0.00%	100.00%
156	MYT SARDINIA 4 S.R.L.*	Italy	-	0.00%	100.00%
157	MYT SARDINIA 5 S.R.L.*	Italy	-	0.00%	100.00%
158	MYT SARDINIA 6 S.R.L.*	Italy	-	0.00%	100.00%
159	METKA EGN KZ LLP	Kazakhstan	Full	0.00%	100.00%
160	METKA GENERAL CONTRACTOR CO. LTD	Korea	Full	0.00%	100.00%
161	METKA KOREA LTD*	Korea	-	0.00%	100.00%
162	JVIGA KOREA TAEAHN Inc.*	Korea	-	0.00%	100.00%
163	MK SOLAR CO. LTD.*	Korea	-	0.00%	100.00%
164	HANMAEUM ENERGY CO., LTD.*	Korea	-	0.00%	100.00%
165	METKA EGN MEXICO S. DE R.L. C.V	Mexico	Full	0.00%	100.00%
166	METKA EGN Mexico Holdings*	Mexico	-	0.00%	100.00%
167	METKA CYPRUS PORTUGAL HOLDINGS*	Portugal	-	0.00%	100.00%
168	METKA CYPRUS PORTUGAL 2*	Portugal	-	0.00%	100.00%
169	METKA CYPRUS PORTUGAL 3*	Portugal	-	0.00%	100.00%
170	CENTRAL SOLAR DE DIVOR LDA*	Portugal	-	0.00%	100.00%
171	CENTRAL SOLAR DE FALAGUEIRA DLA*	Portugal	-	0.00%	100.00%
172	METKA EGN ROM S.R.L.	Romania	Full	0.00%	100.00%
173	SOLAR REVOLUTION S.R.L.*	Romania	-	0.00%	100.00%
174	SUN CHALLENGE S.R.L.*	Romania	-	0.00%	100.00%
175	SOLAR RENEWABLE S.R.L.*	Romania	-	0.00%	100.00%
176	MYT HOLDCO CLEAN ENERGY S.R.L.*	Romania	-	0.00%	100.00%
177	METKA EGN SINGAPORE PTE LTD	Singapore	Full	0.00%	100.00%
178	METKA EGN Singapore Holdings Pte Ltd	Singapore	Full	0.00%	100.00%
179	METKA EGN SINGAPORE HOLDINGS 2 PTE. LTD*	Singapore	-	0.00%	100.00%
180	METKA EGN SINGAPORE HOLDINGS 3 PTE. LTD*	Singapore	-	0.00%	100.00%
181	MAVIS SOLAR FARM SINGAPORE PTE. LTD*	Singapore	-	0.00%	100.00%
182	MOURA SOLAR FARM PTE. LTD.*	Singapore	-	0.00%	100.00%
183	WYALONG SOLAR FARM PTE. LTD.*	Singapore	-	0.00%	100.00%
184	PENRITH BESS HOLDING PTE LTD*	Singapore	-	0.00%	100.00%
185	METKA EGN SINGAPORE HOLDINGS 4 PTE *	Singapore	-	0.00%	100.00%
186	ROSEDALE SOLAR HOLDINGS PTE LTD	Singapore	-	0.00%	100.00%
187	METKA EGN SPAIN SLU	Spain	Full	0.00%	100.00%
188	METKA EGN SOLAR 2	Spain	Full	0.00%	100.00%
189	METKA EGN SOLAR 5	Spain	Full	0.00%	100.00%
190	METKA EGN SPAIN HOLDING 2 SL	Spain	Full	0.00%	100.00%
191	METKA EGN SOLAR 1*	Spain	-	0.00%	100.00%
192	METKA EGN SOLAR 3*	Spain	-	0.00%	100.00%
193	METKA EGN SOLAR 4*	Spain	-	0.00%	100.00%

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194	METKA EGN SOLAR 6*	Spain	-	0.00%	100.00%
195	METKA EGN SOLAR 7*	Spain	-	0.00%	100.00%
196	METKA EGN SOLAR 8*	Spain	-	0.00%	100.00%
197	METKA EGN SOLAR 9*	Spain	-	0.00%	100.00%
198	METKA EGN SOLAR 10*	Spain	-	0.00%	100.00%
199	METKA EGN SOLAR 11*	Spain	-	0.00%	100.00%
200	METKA EGN SOLAR 12*	Spain	-	0.00%	100.00%
201	METKA EGN SOLAR 13*	Spain	-	0.00%	100.00%
202	METKA EGN SOLAR 14*	Spain	-	0.00%	100.00%
203	METKA EGN SOLAR 15*	Spain	-	0.00%	100.00%
204	METKA EGN SOLAR 16*	Spain	-	0.00%	100.00%
205	METKA EGN SOLAR 17*	Spain	-	0.00%	100.00%
206	METKA EGN SOLAR 18*	Spain	-	0.00%	100.00%
207	METKA EGN SOLAR 19*	Spain	-	0.00%	100.00%
208	METKA EGN SOLAR 20*	Spain	-	0.00%	100.00%
209	METKA EGN SOLAR 21*	Spain	-	0.00%	100.00%
210	METKA EGN SOLAR 22*	Spain	-	0.00%	100.00%
211	METKA EGN SOLAR 23*	Spain	-	0.00%	100.00%
212	METKA EGN SOLAR 24*	Spain	-	0.00%	100.00%
213	METKA EGN SOLAR 25*	Spain	-	0.00%	100.00%
214	METKA EGN SOLAR 26*	Spain	-	0.00%	100.00%
215	METKA EGN SOLAR 27*	Spain	-	0.00%	100.00%
216	METKA EGN SOLAR 28*	Spain	-	0.00%	100.00%
217	METKA EGN SOLAR 29*	Spain	-	0.00%	100.00%
218	METKA EGN SOLAR 30*	Spain	-	0.00%	100.00%
219	METKA EGN SOLAR 31*	Spain	-	0.00%	100.00%
220	METKA EGN SOLAR 32*	Spain	-	0.00%	100.00%
221	METKA EGN SOLAR 33*	Spain	-	0.00%	100.00%
222	METKA EGN SOLAR 34*	Spain	-	0.00%	100.00%
223	METKA EGN SOLAR 35*	Spain	-	0.00%	100.00%
224	METKA EGN SOLAR 36*	Spain	-	0.00%	100.00%
225	METKA EGN SOLAR 37*	Spain	-	0.00%	100.00%
226	METKA EGN SOLAR 38*	Spain	-	0.00%	100.00%
227	METKA EGN SOLAR 39*	Spain	-	0.00%	100.00%
228	METKA EGN SOLAR 40*	Spain	-	0.00%	100.00%
229	METKA EGN GREEN POWER HOLDINGS CO LTD*	Taiwan	-	0.00%	100.00%
230	METKA-EGN UGANDA SMC LTD	Uganda	Full	0.00%	100.00%
231	METKA-EGN LIMITED	United Kingdom	Full	0.00%	100.00%
232	FALAG Holdings Limited*	United Kingdom	-	0.00%	100.00%
233	CROOME AIRFIELD SOLAR LIMITED*	United Kingdom	-	0.00%	100.00%
234	EEB 23 LIMITED*	United Kingdom	-	0.00%	100.00%
235	EEB 13 LIMITED*	United Kingdom	-	0.00%	100.00%
236	METKA EGN RENEWCO HOLDING LIMITED*	United Kingdom	-	0.00%	100.00%
237	METKA EGN TW HOLDINGS LIMITED*	United Kingdom	-	0.00%	100.00%
238	SIRIUS SPV LTD (WATNALL)*	United Kingdom	-	0.00%	100.00%
239	SSPV1 LIMITED*	United Kingdom	-	0.00%	100.00%
240	WATNALL ENERGY LIMITED*	United Kingdom	-	0.00%	100.00%
241	METKA EGN REGENER8 HOLDING LIMITED*	United Kingdom	-	0.00%	100.00%
242	REGENER8 SPV 1 LIMITED*	United Kingdom	-	0.00%	100.00%
243	REGENER8 SPV 2 LIMITED*	United Kingdom	-	0.00%	100.00%
244	REGENER8 SPV 3 LIMITED*	United Kingdom	-	0.00%	100.00%

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245	REGENER8 SPV 4 LIMITED*	United Kingdom	-	0.00%	100.00%
246	MYT UK HOLDING 1 LIMITED*	United Kingdom	-	0.00%	100.00%
247	METKA EGN CENTRAL ASIA	Uzbekistan	Full	0.00%	100.00%
248	MYT STRUGA SP. ZOO*	Poland	-	0.00%	100.00%
249	MYT WITKOW SP. ZOO*	Poland	-	0.00%	100.00%
250	MYT HRVATSKA D.o.o.	Croatia	-	0.00%	100.00%
251	MOURA SF FINANCE CO PTY LTD	Australia	-	0.00%	100.00%
252	WYALONG SF FINANCE CO PTY LTD	Australia	-	0.00%	100.00%
253	KINGAROY SF FINANCE CO PTY LTD	Australia	-	0.00%	100.00%
254	METKA SOL LTD	Cyprus	-	0.00%	100.00%
255	METKA-EGN Holdings 2 LTD	Cyprus	-	0.00%	100.00%
256	METKA-EGN Holdings 3 LTD	Cyprus	-	0.00%	100.00%
257	SELSSE Solar Holdings I Limited	United Kingdom	-	0.00%	100.00%
258	MYT UK Holding 4 Limited	United Kingdom	-	0.00%	100.00%
259	MYT UK Holding 5 Limited	United Kingdom	-	0.00%	100.00%
260	UBH SOLAR ITALIA S.R.L.*	Italy	-	0.00%	15.00%
261	SOLAR CHALLENGE 3 S.R.L.*	Italy	-	0.00%	100.00%
262	NLSOLARE S.R.L.*	Italy	-	0.00%	100.00%
263	LUXENIA S.R.L.*	Italy	-	0.00%	100.00%
264	NAMWOON A CO LTD*	Korea	-	0.00%	100.00%
265	NAMWOON B CO LTD*	Korea	-	0.00%	100.00%
266	DOCKING FARM SOLAR LTD*	United Kingdom	-	0.00%	100.00%
267	NORTH FARM SOLAR EXTENSION LTD*	United Kingdom	-	0.00%	100.00%
268	SELSSE SOLAR HOLDINGS IV LTD*	United Kingdom	-	0.00%	100.00%
269	MYT UK Holding 2 Limited	United Kingdom	-	0.00%	100.00%
270	MYT UK Holding 3 Limited	United Kingdom	-	0.00%	100.00%
271	Haunton Farmers' Solar Limited	United Kingdom	-	0.00%	100.00%
272	Whirlbush Solar Limited	United Kingdom	-	0.00%	100.00%
273	Green Farm Solar Limited	United Kingdom	-	0.00%	100.00%
274	MYT EPC Ireland Limited	Ireland	Full	0.00%	100.00%
275	SUNLIGHT VENTURE SRL	Romania	-	0.00%	100.00%
276	MYT APULIA STORAGE 1 S.r.l	Italy	-	0.00%	100.00%
277	MYT APULIA STORAGE 2 S.r.l	Italy	-	0.00%	100.00%
278	MYT APULIA STORAGE 3 S.r.l	Italy	-	0.00%	100.00%
279	MYT APULIA H2 S.R.L	Italy	-	0.00%	100.00%
280	RENEWABLE ADVENTURE 3 S.R.L	Italy	-	0.00%	100.00%
281	VIFRA ENERGY S.R.L.	Italy	-	0.00%	15.00%
282	GREEN GENIUS 8 S.R.L	Italy	-	0.00%	100.00%
283	GREEN GENIUS 16 S.R.L	Italy	-	0.00%	100.00%
284	GREEN GENIUS 7 S.R.L	Italy	-	0.00%	45.00%
285	MUNNA CREEK HOLDING PTE LTD	Singapore	-	0.00%	100.00%
286	RALOS DEVELOPMENT FOTOVOLTAICO SUR, SOCIEDAD LIMIT	Spain	-	0.00%	100.00%
287	MYT Bulgaria EOOD	Bulgaria	Full	0.00%	100.00%

Group branches:

	Head Office - Branch	Country of the Branch
1	Mytilineos S.A. - BRANCH OFFICE IRAQ	Iraq
2	Mytilineos S.A. - BRANCH OFFICE JORDAN	Jordan
3	Mytilineos S.A. - BRANCH OFFICE ALGERIA	Algeria
4	Mytilineos S.A. - BRANCH OFFICE LIBYA	Libya
5	Mytilineos S.A. - BRANCH OFFICE GHANA	Ghana
6	Mytilineos S.A. - BRANCH OFFICE SLOVENIA	Slovenia
7	Mytilineos S.A. - BRANCH OFFICE CYPRUS	Cyprus
8	Mytilineos S.A. - BRANCH OFFICE UK	United Kingdom
9	Mytilineos S.A. - BRANCH OFFICE ALBANIA	Albania
10	Mytilineos S.A. - BRANCH OFFICE GEORGIA	Georgia
11	Mytilineos S.A. - BRANCH OFFICE POLAND	Poland
12	Mytilineos S.A. - BRANCH OFFICE SAUDI ARABIA	Saudi Arabia
13	Mytilineos S.A. - BRANCH OFFICE ABU DHABI	United Arab Emirates
14	Power Projects - BRANCH OFFICE JORDAN	Jordan
15	Power Projects - BRANCH OFFICE ALGERIA	Algeria
16	Power Projects - BRANCH OFFICE LIBYA	Libya
17	Power Projects - BRANCH OFFICE GHANA	Ghana
18	Metka Egn S.A. (CYPRUS) - BRANCH OFFICE IRAN	Iran
19	Metka International - BRANCH OFFICE LIBYA	Libya
20	Metka Egn LTD - BRANCH OFFICE TUNISIA	Tunisia

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 2022, 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 31st December 2022 and 31st December 2021:

Benefits to key management personnel at Group and Parent level:

(Amounts in thousands €)	MYTILINEOS GROUP		MYTILINEOS S.A.	
	31/12/2022	31/12/2021	31/12/2022	31/12/2021
Short term employee benefits				
- Wages of Key Management and BOD Fees	107,346	8,577	104,325	6,816
- Tax and Insurance service cost	43,746	352	43,571	197
- Bonus	100	100	100	100
- Other remunerations	4,747	4,482	4,747	4,482
Total	155,938	13,511	152,742	11,595

Other employees benefits of 31/12/2022 have been significantly differentiated in relation to the previous year as, within the year 2022. An amount of € 140,906 thousand was accounted for, concerning the completion of the implementation of the purpose of the contract between the Company and the CEO, according to the service contract approved by the General Assembly from 7 June 2018. It is noted that the payment of € 98,665 thousand was made in February 2023 and the corresponding tax of € 42,241 thousand was also paid.

The Company at 31/12/2022, has implemented share-based payments for its employees and executives. In particular, under the effective agreements, the Company's employees and executives are granted the option to receive equity securities (shares) of the parent company, given that certain conditions of vesting have been met.

None of the existing equity-based payment agreement plans are settled in cash.