



**ELVALHALCOR**

HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A.

Athens, 9 July 2026

**ANNOUNCEMENT**

**RESOLUTIONS AND VOTING RESULTS OF ELVALHALCOR S.A. SHAREHOLDERS'  
EXTRAORDINARY GENERAL MEETING OF 9 JULY 2026**

In Athens, on Thursday, 9 July 2026, at 10:00 a.m., the Extraordinary General Meeting of the shareholders of the company under the trade name “ELVALHALCOR HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A.” with G.C.R. Nr. 303401000 (hereinafter the “**Company**”) was held, with the physical presence of the shareholders at the Athens Stock Exchange / Euronext Athens, at 110 Athinon Avenue, 10442 Athens, and with the participation of the shareholders remotely in real-time via teleconference. One hundred and ten (110) Shareholders, in person or by proxy, holding 334,109,868 shares of the total of 375.241.586 shares of the Company, i.e. a percentage of 89.04% of the total number of shares and votes, which, given that, according to article 50 par. 1 of L. 4548/2018, the 565.430 own shares held by the Company, are not taken into account for the formation of a quorum, is adjusted to 89.17% of the 374.676.156 shares of the Company in total (after having deducted the above 565.430 shares of the Company from the total 375.241.586 shares of the Company), attended the meeting and decided on the agenda items as follows:

**Item 1<sup>st</sup>: Authorization of the Board of Directors to increase the share capital of the Company, pursuant to article 6 of its Articles of Association and article 24 par. 1 item b) of Law 4548/2018, including determination of the terms and conditions of such increase, as well as the method and other terms of the offering and allocation of the shares to be issued. Abolition of the rights of pre-emption of the existing Shareholders, in accordance with article 27 par. 1 of Law 4548/2018.**

The General Meeting, with 333,039,774 votes, i.e. by a majority of 99,68% of the present and represented share capital:

- 1) Authorized the Board of Directors to increase the share capital of the Company, in accordance with article 6 par. 2 item (b) of its Articles of Association and article 24 par. 1 item (b) of Law 4548/2018, including the determination of the terms of the increase, as well as the method and the other terms of the offering and allocation of the shares to be issued, namely, in the context of its decision:
  - a) to resolve upon the increase of the share capital of the Company through cash payment up to the amount of EUR three hundred million (€300,000,000.00), including the amount of the share premium (the “**Share Capital Increase**”);
  - b) to determine the specific terms and timetable of the Share Capital Increase, in accordance with the applicable provisions of Law 4548/2018, including, indicatively, the following:

- the structure of the Share Capital Increase;
  - the offer price of the new shares;
  - the distribution of the new shares through a public offering in Greece and a private placement outside Greece;
  - the categories of eligible investors who will be able to participate in the Share Capital Increase, the allocation criteria among the various categories of investors in Greece and/or abroad who will subscribe for the acquisition of new shares in the context of the Share Capital Increase, including the establishment of a priority allocation mechanism of the new shares to the existing Shareholders of the Company who will participate in the offering of the new shares;
- c) to authorize one or more members of the Board of Directors and/or other officers of the Company, acting either jointly or separately and individually, to take any decision or carry out any other act and action for the implementation and completion of the Share Capital Increase, including the relevant amendment of the Articles of Association of the Company and the admission of the new shares to trading on Euronext Athens, in relation to the matters set out under b) above, which will not require the approval of the Board of Directors pursuant to the law and/or the Articles of Association of the Company.
- 2) Abolished the pre-emption rights of the existing Shareholders, in accordance with article 27 par. 1 of Law 4548/2018, in the context of the Share Capital Increase, for which the Board of Directors is authorized, in accordance with article 24 par. 1 item (b) of Law 4548/2018, as provided above, as well as approved the Special Report of the Board of Directors dated 18.06.2026 to the General Meeting pursuant to article 27 par. 1 of Law 4548/2018.
- 3) Resolved that the aforesaid authorization of the Board of Directors shall remain valid until 31 July 2027.
- 4) Resolved that the Board of Directors may exercise the aforesaid authorization (and increase the Company's share capital), in respect of all or part of the maximum amount of capital specified under paragraph 1(a) above, only once during the aforementioned (under 3) period.

Against: 814,059 votes, i.e. 0,24% of the share capital present and represented at the Meeting.

Abstentions: 256,035 votes, i.e. 0.08% of the share capital present and represented at the Meeting.

**Item 2<sup>nd</sup>: Announcements and other issues.**

There were no other announcements to the Shareholders.