



ELVALHALCOR

HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A.

Athens, 30 October 2026

ANNOUNCEMENT

on the completion of the Merger by absorption of the 100% subsidiary “ANOXAL S.A. METALS PROCESSING AND RECYCLING INDUSTRY SINGLE-MEMBER SOCIÉTÉ ANONYME”

ELVALHALCOR HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A. (hereinafter “**ELVALHALCOR**”), following its announcement dated 24 September 2026 (https://athens.euronext.com/sites/default/files/hermes_3/2026-09/en/c2d67106-5e6b-4a61-9671-065e6b7a61a3/377_6907_2026_English_2.pdf) regarding the resolutions of the Boards of Directors dated 24 September 2026 of ELVALHALCOR and of its wholly owned (100%) non-listed subsidiary “ANOXAL S.A. METALS PROCESSING AND RECYCLING INDUSTRY SINGLE-MEMBER SOCIÉTÉ ANONYME” (hereinafter “**ANOXAL**”) to commence the preparatory steps for the merger by absorption of ANOXAL by ELVALHALCOR, pursuant to Laws 4601/2019, 4548/2018 and 5162/2024, as in force, hereby informs the investing public that on 30 October 2026 decision Nr. 4311308ΑΠ/30.10.2026 (ΑΔΑ: ΨΒ1646ΝΛΞΞ-9ΒΔ) of the Ministry of Development (General Secretariat of Commerce, General Directorate of Market and Consumer Protection, Directorate of Companies, Department of Listed S.A.s), was registered with the General Commercial Registry under Registration Code Number 4311308, pursuant to which the merger by absorption of ANOXAL by ELVALHALCOR was approved on the basis of the above Laws, the resolutions of the Board of Directors of the merging companies dated 26 October 2026 and notarial deed of merger Nr. 8155/26.10.2026 of Notary Public of Athens Marina G. Karageorgi.