



ELVALHALCOR

HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A.

Athens, 10.08.2020

Announcement for the Continuation of the Term of the Board of Directors after the Resignation of a Member

The company under the trade name “ELVALHALCOR HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A” (hereinafter referred to as “ELVALHALCOR S.A”) announces to the investors, pursuant to article 2, par. 2, section (e) of the decision issued by the Board of Directors of the Capital Market Commission number 3/347/12.07.2005, that the Board of Directors of ELVALHALCOR S.A. during the meeting held on 07.08.2020 decided to continue its work with fourteen (14) members according to article 82 par.2 of L.4548/2018 and article 12 of ELVALHALCOR S.A.’s Articles of Association, after the resignation of its member Mr. Panagiotis Tsagloglou of Omiros.

Following the aforementioned decision the composition of the Board of Directors of ELVALHALCOR S.A is as follows:

1. Theodosios Papageorgopoulos, Chairman, non-executive member
2. Dimitrios Kyriakopoulos, Vice-chairman, executive member
3. Periklis Sapountzis, executive member
4. Georgios Katsampas, non-executive member
5. Spyridon Kokkolis, executive member
6. Lampros Varouchas, executive member
7. Nikolaos Koudounis, non-executive member
8. Konstantinos Katsaros, executive member
9. Stavros Voloudakis, executive member
10. Etychios Kotsampasakis, executive member
11. Thomas George Sofis, independent, non-executive member
12. Nikolaos Galetas, independent, non-executive member
13. Natalia Nikolaidi, independent, non-executive member
14. Elias Stassinopoulos, non-executive member