



**ELVALHALCOR**

HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A.

**Athens, 11.09.2020**

**Announcement for the change in the composition of the Audit Committee**

The company under the trade name “ELVALHALCOR HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A.” (hereinafter referred to as the “Company”), following its announcement, dated August 10, 2020, for the continuation of the term of the Board of Directors (BoD) after the resignation of a member of the BoD on 10.08.2020, in accordance with par. 4.b) of article 44 of Law 4449/2017, as in force, informs the investors that the BoD, at its session, on the 10<sup>th</sup> of September 2020, appointed, from its members, Ms. Natalia Nikolaidi of Emmanouil, independent non executive member of the BoD, as new member of the Company’s Audit Committee, for the remainder term of office of the resigned member, Mr. Panagiotis Tsakoglou of Omiros, i.e. until 24.05.2021.

Furthermore, following the above decision of the BoD, the Company’s Audit Committee, at its session, on the 10<sup>th</sup> of September 2020, was formed into body and appointed Mr. Nikolaos Galetas of Ioannis, as Chairman of the Audit Committee.

In view of the above, the Company's Audit Committee consists of the following:

- 1.Mr. Nikolaos Galetas of Ioannis, Chairman of the Audit Committee, Independent Non-executive member of the BoD,
- 2.Ms. Natalia Nikolaidi of Emmanouil, Member of the Audit Committee, Independent Non-executive member of the BoD and
- 3.Mr. Nikolaos Koudounis of Konstantinos, Member of the Audit Committee, Non-executive member of the BoD.