

Athens, 22.12.2020

ANNOUNCEMENT

The company under the trade name “ELVALHALCOR HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A” (hereinafter referred to as “the Company”) announces to the investors, pursuant to Article 17 paragraph 1 of Regulation (EU) 596/2014 of the European Parliament and the Council of 16th April 2014 and 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 Ms. Natalia Nikolaidis of Emmanouil, Independent non-executive member of the Board of Directors of the Company and member of Committees of the Company, submitted, on 18th of December 2020 her resignation from the aforementioned positions, for personal reasons with effect as of the 31st of December 2020.

The investors’ community will be informed for the decision of the Board of Directors in regards to the replacement of the resigned member with further announcement.