



ELVALHALCOR

ΕΛΒΑΛΧΑΛΚΟΡ ΕΛΛΗΝΙΚΗ ΒΙΟΜΗΧΑΝΙΑ ΧΑΛΚΟΥ ΚΑΙ ΑΛΟΥΜΙΝΙΟΥ Α.Ε.

Athens, 19.1.2021

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, and in connection to its announcement dated 13.1.2021, that the Board of Directors with its decision on 19.1.2021, decided the replacement of the resigned member of the Board of Directors, Mr. Eytchios Kotsampasakis of George, and elected unanimously Mr. Christos-Alexis Komninos of Konstantinos, as new Non executive member of the Board of directors in replacement of the resigned Mr. Eytchios Kotsampasakis of George, for the remainder of his term.

Following this decision, the Board of Directors, was formed into body in its session on 19th of January 2021, as follows:

1. Theodosios Papageorgopoulos, Chairman of the Board of Directors, Non executive member,
2. Dimitrios Kyriakopoulos, Vice-chairman of the Board of Directors, Executive member,
3. Periklis Sapountzis, Executive member,
4. Georgios Katsampas, Non executive member,
5. Christos-Alexis Komninos, Non Executive member,
6. Lampros Varouchas, Executive member,
7. Nikolaos Koudounis, Non executive member,
8. Konstantinos Katsaros, Executive member,

- 9.** Stavros Voloudakis, Executive member,
- 10.** Spyridon Kokkolis, Executive member,
- 11.** Elias Stassinopoulos, Non executive member,
- 12.** Thomas George Sofis, Independent Non executive member,
- 13.** Nikolaos Galetas, Independent Non executive member,
- 14.** Vasileios Loumiotis, Independent Non executive member.