



**ELVALHALCOR**

HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A.

**Athens, 26.05.2021**

**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, that the Board of Directors of the Company on its meeting, dated May 26<sup>th</sup>, 2021:

I) Appointed as members of the Audit Committee of the Company, pursuant to the provisions of article 44 of Law 4449/2017, as in force, the following members of the Board of Directors of the Company:

- a) Mr. Nikolaos Koudounis of Konstantinos, Non-executive member of the Board of Directors of the Company,
- b) Mr. Vasileios Loumiotis of Ioannis, Independent Non-executive member of the Board of Directors of the Company, and
- c) Mr. Ploutarchos Sakellaris of Konstantinos, Independent Non-executive member of the Board of Directors of the Company.

II) In addition, the Board of Directors appointed as Members of the Remuneration and Nomination Committee of the Company the following Members of the Board of Directors of the Company:

- a) Mrs. Aikaterini – Nafsika Kantzia of Adamantios, Non-executive member of the Board of Directors of the Company,
- b) Mrs. Ourania Aikaterinari of Nikolaos – Parmenionas, Independent Non-executive member of the Board of Directors of the Company, and
- c) Mr. Ploutarchos Sakellaris of Konstantinos, Independent Non-executive member of the Board of Directors of the Company.

#### **About ElvalHalcor**

ElvalHalcor is a leading global industrial producer of aluminium and copper products. The Company was formed in December 2017 via the merger of ELVAL and HALCOR. ElvalHalcor currently holds a leading position in Europe in the copper tubes sector, while also having established its leading position within the global aluminum rolling industry. The Company has over 80 years of experience and know-how, a strong production base across 17 state-of-the-art production plants and a market presence in over 100 countries. ElvalHalcor offers sustainable solutions and products in dynamically developing markets such as packaging, transportation, building and construction, heating, cooling and air conditioning and RES. ElvalHalcor's growth focuses on investing in technology and sustainable development, thereby creating value for its stakeholders. For more information about the Company, please visit the website [www.elvalhalcor.com](http://www.elvalhalcor.com).