



# ELVALHALCOR

HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A.

Athens, 01.07.2021

## **ANNOUNCEMENT**

The SA 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 16<sup>th</sup> April 2014 and article 2 paragraph 2 section (e) of the Decision of the Board of Directors of the Capital Market Commission Nr. 3/347/12.07.2005, that Mr. Nikolaos Galetas, son of Ioannis, independent non-executive member of the Board of Directors of the Company, has submitted, on June 30<sup>th</sup>, 2021, his resignation from the aforementioned position, for personal reasons, effective as of July 10<sup>th</sup>, 2021.

The investors’ community will be informed, by further announcement of the Company, on the decision of the Board of Directors of the Company regarding the replacement of the resigned member.

### **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 16 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).