



ELVALHALCOR

HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A.

Athens, 01.07.2021

ANNOUNCEMENT

on the completion of the Merger by absorption of the 100% subsidiary "FITCO METAL WORKS SINGLE MEMBER S.A."

The company under the trade name "ELVALHALCOR HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A." (hereinafter referred to as "ELVALHALCOR") announces to the investment community, in continuation of its announcement dated 20.05.2021 ([link](#)) in regards to the decisions of the Boards of Directors dated 14.05.2021 of the companies "ELVALHALCOR HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A." and its 100% subsidiary "FITCO METAL WORKS SINGLE MEMBER S.A." (hereinafter referred to as "FITCO"), for the commencement of preparatory activities for the merger by absorption of "FITCO" by "ELVALHALCOR", according to the provisions of L. 4601/2019, of L. 4548/2018 and L. 4172/2013, that on 01.07.2021 the decision with Registration Code Number 2574251 and protocol Nr. 73823/01.07.2021 (ΑΔΑ: 6Ξ0046ΜΤΛΡ-ΞΤΥ) of the Ministry of Development and Investments, General Secretariat of Commerce and Consumer Protection, was registered in the General Commercial Registry ("G.E.MI."), by operation of the aforesaid decision the merger by absorption of "FITCO" by "ELVALHALCOR" was approved, pursuant to the aforementioned Laws, the draft merger terms of the merging companies dated 19.05.2021, the decisions of the Board of Directors dated 14.05.2021 of the merging companies, and the no. 7163/29.06.2021 notarial deed of the Notary Public Marina G. Karageorgi.

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.