



ELVALHALCOR

HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A.

Athens, 20.01.2023

ANNOUNCEMENT

The S.A. company under the trade name “ELVALHALCOR HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A.” (hereinafter referred to as the “*Company*”) announces to the investment community, in accordance with article 17 par. 1 of the Regulation (EU) nr. 596/2014 of the European Parliament and of the Council of 16 April 2014, and article 2 par. 2 point (e) of the Decision of the Hellenic Capital Market Commission Nr. 3/347/12.07.2005, that the Board of Directors of the Company, in its meeting of 20.01.2023, has appointed, as new General Manager of the Aluminium Segment, Mr. Nikolaos Karabateas of Efstratios. In the same above meeting the Board of Directors has elected Mr. Nikolaos Karabateas of Efstratios also as executive member of the Board of Directors, in replacement of the deceased Lambros Varouchas of Dimitrios.

Mr. Nikolaos Karabateas of Efstratios was born in 1970. He holds a degree in Mechanical Engineering from the National Technical University of Athens (1988 – 1993) and a PhD in Mechanical Engineering from Imperial College London (1993 – 1997). He has been working for the Company since 1999, while since 2021 he holds the position of the Deputy General Manager of the Aluminium Segment of the Company.