



ELVALHALCOR

HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A.

Athens, 12.11.2019

Announcement for the Replacement of a Board Member

The company under the trade name “ELVALHALCOR HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A” (hereinafter referred to as “ELVALHALCOR S.A”) announces to the investors, pursuant to 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, that the Board of Directors of ELVALHALCOR S.A. during the meeting held on 12.11.2019 elected as new, executive member of ELVALHALCOR S.A.’s Board of Directors, Mr. Spyridon Kokkolis of Vasileios in replacement, of the resigned member of the Board of Directors, Mr. Patrick Kron of Beno and for the remainder of his term.

Following the aforementioned election the composition of the Board of Directors of ELVALHALCOR S.A is as follows:

1. Theodosios Papageorgopoulos, Chairman, executive member
2. Dimitrios Kyriakopoulos, Vice-chairman, executive member
3. Periklis Sapountzis, executive member
4. Georgios Katsampas, non-executive member
5. Lampros Varouchas, executive member
6. Nikolaos Koudounis, non-executive member
7. Konstantinos Katsaros, executive member
8. Stavros Voloudakis, executive member
9. Spyridon Kokkolis, executive member
10. Thomas George Sofis, independent, non-executive member
11. Nikolaos Galetas, independent, non-executive member
12. Natalia Nikolaidi, non-executive member
13. Elias Stassinopoulos, non-executive member
14. Eytchios Kotsampasakis, executive member
15. Panagiotis Athanasopoulos, independent non-executive member