



# ELVALHALCOR

HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A.

## ANNOUNCEMENT

### RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF ELVALHALCOR S.A.

“ELVALHALCOR S.A.” announces that on the 24th of May 2018, Thursday, at 10:00 a.m., the Annual General Meeting of the Company's shareholders was held at the “WYNDHAM GRAND ATHENS” Hotel at 2, Megalou Alexandrou, Athens. Eight (8) shareholders representing 343,550,926 shares of the total of 375,241,586, i.e. 91.55% of the share capital, attended the meeting and on the agenda issues decided as follows:

1) Approved by a majority of 100% of attended and represented shares (343,550,926 votes), the Financial Statements for the fiscal year 2017, with the relevant reports of the Board of Directors and the Auditors, as well as the financial statements of the absorbed “ELVAL HELLENIC ALUMINIUM INDUSTRY S.A.”.

2) Discharged with a 100% majority of attended and represented shares (343,550,926 votes), the members of the Board of Directors and the Certified Auditors from any liability for the fiscal year 2017.

3) Elected by a majority of 100% of attended and represented shares (343,550,926 votes), as Independent Auditor for the fiscal year 2018 the auditing company of “PricewaterhouseCoopers S.A. Certified Auditors – Accountants”, according to their offer.

4) Approved by a 100% majority of attended and represented shares (343,550,926 votes), the remuneration of members of the Board of Directors in accordance with Article 24, paragraph 2 of C.L.2190/1920 for the year 2017.

5) Approved by a 99.992% majority of attended and represented shares (343,523,926 votes), the transfer to a special taxed reserved of the results carried forward of the absorbed “ELVAL HELLENIC ALUMINIUM INDUSTRY S.A.”

6) Approved by a 100% majority of attended and represented shares (343,550,926 votes), the issuance of common bond loans.