

TO:

"ELVALHALCOR HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A."

2-4 Mesogion Avenue, ATHENS, Postal Code 11527

INVESTOR RELATIONS DEPARTMENT (tel. no +0030-210-6861349)

PROXY/IES APPOINTMENT FORM

**FOR PARTICIPATION IN THE GENERAL SHAREHOLDERS MEETING OF
"ELVALHALCOR S.A." ON MAY 24, 2018**

(Please fill in the missing data or cross out those that do not apply)

**The undersigned shareholder/legal representative of shareholder of
"ELVALHALCOR HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A."**

FULL NAME / SURNAME/TRADE NAME.....

ADDRESS / REGISTERED SEAT.....

IDENTITY CARD No / REGISTRATION No.....

NUMBER OF SHARES.....

INVESTOR'S ACCOUNT.....

SECURITIES ACCOUNT No.....

AUTHORIZE:

FULL NAME OF LEGAL REPRESENTATIVE(S).....

.....

.....

To represent me at the Ordinary General Meeting of Shareholders that is going to be held on Thursday, 24th of May, 2018, at WYNDHAM hotel and vote in the name of me / legal person lawfully represent, with all of shares and voting rights of the Company arising from the above declared shares by following my instructions.

How to vote (e.g. in case that more than one proxies should be appointed, all proxies act jointly or each one of them acts separately, without the collaboration of the others. In such a case, should more than one proxy that acts separately attend the General Meeting, the first one excludes the second and the third, the second one excludes the third, etc.)

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INSTRUCTIONS FOR THE EXERCISE OF THE VOTING RIGHT PER ITEM ON THE AGENDA

1. Approval of the annual financial statements for the Company's financial year 2017, along with the reports of the Directors and the Certified Auditors on them, as well as approval of the financial statements of the absorbed "ELVAL HELLENIC ALUMINIUM INDUSTRY S.A."

FOR	AGAINST	ABSTENTION	IN THE PROXY'S DISCRETION
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Indicate your choice with an X

2. Discharge the members of the Board of Directors and the Certified Auditors from all responsibilities for damages for the fiscal year 2017.

FOR	AGAINST	ABSTENTION	IN THE PROXY'S DISCRETION
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Indicate your choice with an X

3. Appointment of Certified Auditors as well as the replacements of them for the fiscal year 2018 and approval of their remuneration.

FOR	AGAINST	ABSTENTION	IN THE PROXY'S DISCRETION
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Indicate your choice with an X

4. Approval of the remuneration of the Board members following the article 24 par. 2 of C.L. 2190/1920.

FOR	AGAINST	ABSTENTION	IN THE PROXY'S DISCRETION
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Indicate your choice with an X

5. Transfer to a special taxed reserved of the results carried forward of the absorbed "ELVAL HELLENIC ALUMINIUM INDUSTRY S.A."

FOR	AGAINST	ABSTENTION	IN THE PROXY'S DISCRETION
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Indicate your choice with an X

6. Issuance of common bond loans.

FOR	AGAINST	ABSTENTION	IN THE PROXY'S DISCRETION
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Indicate your choice with an X

I notify you that I have informed my representative(s) with respect to the obligation in accordance with Article 28a, paragraph 3 of Law 2190/1920. This applies to the Ordinary General Meeting of Shareholders which will take place on 24th of May 2018 and for any repeat after interruption or adjournment thereof.

Any revocation hereof shall be valid only if notified to you in writing at least three (3) days prior to the respective date of the General Meeting's session.

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The Principal,

.....
Signature – Full Name
& stamp of legal entity