



ELVALHALCOR

HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A.

ANNOUNCEMENT

RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING OF ELVALHALCOR S.A. OF THE 30th September 2019

“ELVALHALCOR S.A.” announces that on Monday, the 30th of September 2019, at 09:30 a.m., the Extraordinary General Meeting of the Company's shareholders was held at the “WYNDHAM GRAND ATHENS” Hotel at 2, Megalou Alexandrou, Athens. Four (4) shareholders representing 343,158,485 shares of the total of 375,241,586, i.e. 91.45% of the share capital, attended the meeting and decided as follows, on the issues of the agenda:

- 1) Approved by a majority of 100% of attended and represented shares (343,158,485 votes), the conversion of the dematerialized shares to the bearer of the Company into dematerialized registered shares according to article 184 of Law 4548/2018, as in force, the amendment of article 7 of the Company’s Articles of Association and the granting of authorization to the Board of Directors for the above conversion and
- 2) Approved by a majority of 100% of attended and represented shares (343,158,485 votes), the amendment, insertion, repeal, renumbering and codification of the provisions of the Company’s Articles of Association in order to have them adapted/adjusted pursuant to article 183 of Law 4548/2018, as in force.