

**PROXY/APPOINTMENT FORM**

**FOR THE PARTICIPATION IN THE EXTRAORDINARY GENERAL MEETING OF  
SHAREHOLDERS OF THE COMPANY UNDER THE TRADENAME "ELVALHALCOR  
HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A."**

**ON SEPTEMBER 30, 2019**

*(Please fill in the missing data)*

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

**FULL NAME / COMPANY NAME**.....

**REPRESENTATIVE'S FULL NAME (1)**.....

.....  
.....

**ID No / PASSPORT No./REGISTRATION No**.....

**TAX REGISTRATION No**.....

**ADDRESS / REGISTERED OFFICE:**.....

**TELEPHONE No.** .....

**NUMBER OF SHARES**.....

or for the total of those for which I will have voting right at the Record Date, as indicated in the Invitation of the Company to the Shareholders.

**INVESTOR'S ACCOUNT**.....

**SECURITIES ACCOUNT No**.....

**AUTHORIZE (2)**

1.Mr. or Mrs....., of ..... (father's name), resident of  
..... (address), with ..... (ID no./Passport no.).

2.Mr. or Mrs....., of ..... (father's name), resident of  
..... (address), with ..... (ID no./Passport no.).

3.Mr. or Mrs....., of ..... (father's name), resident of  
..... (address), with ..... (ID no./Passport no.).

To represent me, acting jointly or each one of them separately, without the collaboration of the other (: in this latter case where more than one proxy holders attend the General Meeting and each one acts separately, the first excludes the second and third and the second excludes the third), at the upcoming Extraordinary General Meeting of Shareholders of "ELVALHALCOR HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A." which will be held on Monday, 30th of September, 2019, at 09:30 am, at the WYNDHAM GRAND ATHENS Hotel, 2, Megalou Alexandrou, Athens as well as in each postponement, interrupted or repeat meeting

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**(1) Fill in only by the legal representative**

**(2) May be appointed up to three (3) representatives.**

thereof, and to vote on my behalf with all the shares of "ELVALHALCOR HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A.", which I own or I have the right to vote own by law or by contract (eg. as a pledgee or custodian), at his/their discretion, or in accordance with the instructions given below, on all items of the Agenda. This proxy is not valid if I attend the General Meeting in person and inform the above proxy holders and the Secretariat of the General Meeting prior to the vote.

I also declare that I approve, in advance, any decision by the above proxy holders, concerning this mandate.

I notify you that I have informed my representative/ves with respect to the disclosure requirements, according to article 128, par. 5 of law 4548/2018.

<b>VOTING INSTRUCTIONS</b>
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1. 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, amendment of article 7 of the Company's Articles of Association and granting of authorization to the Board of Directors for the above conversion.

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>AT THE PROXY'S DISCRETION</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

***Indicate your choice with an X***

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2. 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.

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>AT THE PROXY'S DISCRETION</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

***Indicate your choice with an X***

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.....  
(place)

.....  
(date)

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

This Proxy Form must be filled in, signed by the shareholder and returned at least 48 hours prior to the scheduled General Meeting, to the Company's Shareholders and Corporate Announcements Department in the following address: 16, Himaras Str., 15125 Maroussi or by fax:+30210 6861347 or by mail: [akompotis@elvalhalcor.com](mailto:akompotis@elvalhalcor.com). The shareholder is responsible for confirming the successful transmission and receipt of this proxy with the Company by calling Mr. Konstantinos Kanellopoulos, tel:+30210 6861349.