

PROXY/APPOINTMENT FORM

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

ON MAY 23, 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 Ordinary General Meeting of Shareholders of "ELVALHALCOR HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A." which will be held on Thursday, 23rd of May, 2019, at 10:30 am, at the WYNDHAM GRAND ATHENS Hotel, 2, Megalou Alexandrou, Athens as well as in each postponement, interrupted or repeat meeting

(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.

VOTING INSTRUCTIONS

1. Approval of the annual financial statements for the Company's financial year 2018, along with the relevant reports of the Board of Directors and the Chartered Auditors on them.

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

Indicate your choice with an X

2. Approval of the allocation of results for the financial year 2018 and the distribution of dividend.

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

Indicate your choice with an X

3. Approval of the overall management that took place during the financial year 2018 and discharge of the auditors.

FOR	AGAINST	ABSTAIN	AT 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 payment of remuneration of the members of the Board of Directors for the financial year 2018.

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

Indicate your choice with an X

5. Election of an audit firm for the statutory audit of the financial year 2019 and approval of its remuneration.

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

Indicate your choice with an X

6. Approval of the remuneration policy according to law 4548/2018.

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

Indicate your choice with an X

7. Election of a new Board of Directors.

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

Indicate your choice with an X

8. Election of the members of the Audit Committee, according to article 44 of law 4449/2017.

FOR **AGAINST** **ABSTAIN** **AT THE PROXY'S
DISCRETION**

Indicate your choice with an X

9. Decision taking on the conversion of the coin and ring tablets production branch of the Company into a newly formed subsidiary single member society anonyme and on the transfer of the assets of the former to the latter, pursuant to the provisions of article 52 par.2 of Law 4172/2013, as now in force, and of Law 4548/2018, as now in force.

FOR **AGAINST** **ABSTAIN** **AT THE PROXY'S
DISCRETION**

Indicate your choice with an X

10. Granting of authorizations.

FOR **AGAINST** **ABSTAIN** **AT THE PROXY'S
DISCRETION**

Indicate your choice with an X

.....
(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. 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.