



**ELVALHALCOR**

HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A.

**TO:**

**“ELVALHALCOR HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A.”**

**SHAREHOLDERS AND CORPORATE**

**ANNOUNCEMENTS DEPARTMENT**

E-mail address: [ir@elvalhalkor.com](mailto:ir@elvalhalkor.com)

Telephone No: +302262048640

**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 25, 2020**

**(Please fill in the missing data and send the document signed)**

The undersigned shareholder/shareholder’s representative of “ELVALHALCOR HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A.”:

**FULL NAME (for physical persons)/COMPANY’S NAME (for legal entities):**

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**FATHER’S NAME (for physical persons):**

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**LEGAL REPRESENTATIVE’S FULL NAME (S) (for legal entities)<sup>1</sup>:**

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<sup>1</sup> To be filled in only by legal representative(s)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
**ADDRESS (for physical persons)/REGISTERED OFFICE (for legal entities):**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
**ID No/PASSPORT No (for physical persons)/GENERAL COMMERCIAL REGISTRY No (for legal entities):**

\_\_\_\_\_  
**TAX REGISTRATION 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 No ON D.S.S.:**

\_\_\_\_\_  
**SECURITIES ACCOUNT No ON D.S.S.:**

\_\_\_\_\_  
**CONTACT DETAILS:**

**E-MAIL ADDRESS:** \_\_\_\_\_

**TELEPHONE No (preferably, MOBILE No):** \_\_\_\_\_

**AUTHORIZE<sup>2</sup>**

1. Mr. or Mrs \_\_\_\_\_ of \_\_\_\_\_ (father's name), resident of \_\_\_\_\_ (address), with \_\_\_\_\_ (ID no./Passport no.), \_\_\_\_\_ (E-mail address), \_\_\_\_\_ (Mobile No),

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

\_\_\_\_\_  
<sup>2</sup> May be appointed up to three (3) representatives

(Mobile No),

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

(Mobile No),

To represent me, acting jointly or each one of them separately, without the collaboration of the other, at the upcoming Ordinary General Meeting of Shareholders of "ELVALHALCOR HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A." which will be held on Monday, 25th of May, 2020, at 09:30 am, at the conference room (1<sup>st</sup> floor) of «KANAL, ALUMINIUM CAN RECYCLING CENTER», 43 Amaroussiou-Halandriou Ave., in Maroussi, and be conducted with the physical presence of shareholders and by teleconference as well, and in each postponement, interrupted or repeat meeting 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 by law or by contract (eg. as a pledgee or custodian), at the respective Record Date (as defined in the Notice of the Ordinary General Meeting), in accordance with the instructions given below, on all items of the Agenda, pursuant to article 128 of Law 4548/2018, as in force. 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, or if I revoke this present and send the revocation document to the e-mail address: [ir@elvalhalcor.com](mailto:ir@elvalhalcor.com), at least forty eight (48) hours prior to the scheduled General Meeting.

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.

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

### **VOTING INSTRUCTIONS**

1. Approval of the annual financial statements (standalone and consolidated) of the Company for the fiscal year 2019, along with the relevant reports of the Board of Directors and of the Chartered Auditors on them.

**FOR**

**AGAINST**

**ABSTAIN**

**AT THE PROXY'S  
DISCRETION**

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

2. Approval of the allocation of results for the fiscal year 2019 and the distribution of dividend.

<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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3. Approval of the overall management that took place during the fiscal year 2019 and release of the Chartered Auditors from any liability for compensation for the fiscal year 2019.

<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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4. Approval of the remuneration and fees paid to the members of the Board of Directors for the fiscal year 2019 and pre-approval of payment of their respective remuneration and fees for the fiscal year 2020.

<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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5. Approval of the Company's Remuneration Report for the fiscal year 2019 (article 112 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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6. Election of an audit firm for the statutory audit of the Company's financial statements for the fiscal year 2020 and approval of its remuneration.

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>AT THE PROXY'S DISCRETION</b>
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<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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***Indicate your choice with an X***

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7. Election of new members of the Board of Directors and designation of the independent members of the Board of Directors.

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>AT THE PROXY'S DISCRETION</b>
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<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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***Indicate your choice with an X***

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8. Election of the members of the Audit Committee pursuant to article 44 of Law 4449/2017.

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>AT THE PROXY'S DISCRETION</b>
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<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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***Indicate your choice with an X***

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9. Financing own participation of an investment project according to the provisions of D.L. 4399/2016 of financed cost 60,345,800.00 Euro.

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>AT THE PROXY'S DISCRETION</b>
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<input type="checkbox"/>	<input type="checkbox"/>	5 <input type="checkbox"/>	<input type="checkbox"/>
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***Indicate your choice with an X***

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10. Issue of a common bond loan.

<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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11. Grant of permission, in accordance with article 98, paragraph 1, of Law 4548/2018, as in force, to the members of the Board of Directors and the Company's managers to participate in Boards of Directors or in the management of the Group's subsidiaries and affiliates pursuing the same or similar purposes.

<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)

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(date)

The Principal

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(Signature/Stamp of Legal Entity)

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(Full Name/Company's Name)

**This Proxy Form must be filled in, signed by the shareholder and returned along with the appropriate documents, defined in the Notice of the Ordinary General Meeting, at least forty eight (48) hours prior to the scheduled General Meeting, to the Company's Shareholders and Corporate Announcements Department to the following address: 16, Himaras Str., 15125 Maroussi or to the e-mail address: [ir@elvalhacor.com](mailto:ir@elvalhacor.com). The shareholder is responsible for confirming the successful and prompt transmission and receipt by the Company of this proxy with the appropriate documents, as above, by calling tel: +302262048640 (Mr. Alexandros Kompotis).**