



**ELVALHALCOR**

HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A.

**FORM OF PROXY FOR VOTING REMOTELY BEFORE THE EXTRAORDINARY GENERAL MEETING  
OF THE SHAREHOLDERS OF THE COMPANY “ELVALHALCOR HELLENIC COPPER AND  
ALUMINIUM INDUSTRY S.A.”**

**WITH THE DISTINCTIVE TITLE “ELVALHALCOR S.A.”  
ON NOVEMBER, 5<sup>TH</sup>, 2021 OR THE REPEAT MEETING THEREOF**

The undersigned Shareholder of the Company “**ELVALHALCOR HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A.**”, with the distinctive title “**ELVALHALCOR S.A.**” or the legal representative or proxy holder thereof,

<b>Name/Company Name</b>	
<b>Name and Identity card/Passport number of the company’s representative signing the form (for legal entities only)</b>	
<b>Address/Registered Office</b>	
<b>ID card or Passport Number /Company’s Register Number</b>	
<b>Mobile Phone</b>	
<b>E-mail</b>	
<b>Dematerialized Securities System (DSS) Share No. (Athex)</b>	
<b>Number of Shares</b>	<input type="checkbox"/> For the total number for which I will have a voting right on the Record Date, as this is stated in the Invitation to the EGM  <input type="checkbox"/> ..... (exact number of shares)

**Hereby authorize and appoint**

***[Please note that you can appoint, as follows, one (1) proxy holder of your choice.]***

Mr. Alexandros Kompotis, resident of Athens, 253 Souliou Str., Petroupoli, Attica, [tel: +3022620-48640](tel:+3022620-48640), email: [akompotis@elvalhalcor.com](mailto:akompotis@elvalhalcor.com)

**OR**

1. Mr./Mrs. .... (father's name)  
....., resident of....., Street  
..... No. ...., holder of ID/Passport Number  
....., email..... and Mobile Phone  
Number.....

to represent me at the forthcoming Extraordinary General Meeting of the Shareholders of the Company "ELVALHALCOR HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A." with the distinctive title "ELVALHALCOR S.A.", to be held on **Friday, November 5th, 2021 at 10:00 am**, remotely in real-time by teleconference or at the repeat meeting thereof, with the total number of ordinary shares I own or hold the voting rights to on the Record Date, as stated in the Invitation of the Extraordinary General Meeting, **and to vote as my proxy on my behalf by 10:00 a.m. on 4.11.2021 at the latest**, at their absolute discretion or in accordance with the following instructions in relation to the sole agenda item listed below, as follows:

**[Please note «✓» to indicate how you wish to vote. In absence of specific voting instructions, it is considered that authorization to vote at their absolute discretion has been granted to the proxy holder]**

AGENDA ITEM		FOR	AGAINST	ABSTAIN
ITEM 1 :	Issuance of a common bond loan to be listed in the Athens Stock Exchange.			
ITEM 2 :	Announcement of the election of a member of the Board of Directors of the Company, as a temporary independent non-executive member, in replacement of a resigned independent non-executive member – Decision on the appointment/election of a replacement of the resigned member as an independent non-executive member.			
ITEM 3 :	Various announcements.	Not put under vote		

A revocation of the present document must be notified in writing or by electronic means to the Company at least forty-eight (48) hours before the corresponding date of the General Meeting.

I further state that I approve and confirm all acts of the above proxy in connection with this power of attorney.

....., ..... **2021**

(place, date)

**The appointing person**

.....

Signature of shareholder/legal entity's representative

.....

(full name of shareholder/ physical person or shareholder's corporate name and full name of legal entity's representative)

**It is hereby certified (by the KEP, Police or other Public Authority) that the above signature appears genuine.**

This document completed, signed, with the signature authenticated is sent to or deposited with the registered offices of the Company (at the address 2-4, Mesogeion Avenue, 11527 Athens) or to the Shareholders Service and Corporate Announcements Department of the Company (at the address 16, Himaras Street, 15125, Marousi, Attica) or is sent to fax no.: +3022620 48911 or digitally signed by using a recognized digital signature (qualified certificate) via e-mail to [ir@elvalhalcor.com](mailto:ir@elvalhalcor.com) **at least forty-eight (48) hours before the date and time of the General Meeting i.e. until 3.11.2021 at 10:00 a.m. at the latest.**