



ELVALHALCOR

HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A.

FORM OF MAIL VOTE 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, 5TH, 2021 OR THE ITERATIVE 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,

| | |
|--|---|
| Name/Company Name | |
| Name and Identity card/Passport number of the company’s representative signing the form (for legal entities only) | |
| Address/Registered Office | |
| ID card or Passport Number /Company’s Register Number | |
| Mobile Phone | |
| E-mail | |
| Dematerialized Securities System (DSS) Share No. (Athex) | |
| Number of Shares | <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) |

With the present document I am notifying you:

(please mark your choices with « ✓ »)

- Of my vote
- Of the vote of the Shareholder that I represent

on the items of 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 Friday November 5th, 2021 at 10:00 am, as follows:

| 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 | | |

NOTES

1. 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 Maroussi, Attica) or is sent to fax no.:+3022620 48911 or digitally signed by using a recognized digital signature (qualified certificate) by the representative, or the shareholder or the proxy, via e-mail to ir@elvalhalcor.com at least twenty four (24) hours before the date of the session of the General Meeting (i.e. until 4.11.2021 at 10:00 a.m. at the latest and in case of Repeat General Meeting on 12.11.2021, until 11.11.2021 at 10:00 a.m. at the latest).
2. If the present mail vote is transmitted by a shareholder proxy, the appointment of the proxy must be made at least forty-eight (48) hours before the date of the General Meeting (i.e. by 10:00 a.m. on 3.11.2021 at the latest). Following that date, it will not be possible to participate by proxy at the vote that will take place before the General Meeting.

....., 2021

(Place)

(Date)

The appointing person

.....

Signature of shareholder/legal entity's representative

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