

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	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.
	(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

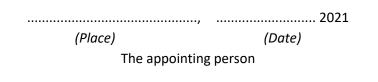
on the items of the Extraordinary General Meeting of the shareholders of the company **"ELVALHALCOR HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A."**, with the distinctive title **"ELVALHALCOR S.A."** on Friday November 5th, 2021 at 10:00 am, as follows:

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 :			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.



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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.