



ELVALHALCOR

HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A.

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

**WITH THE DISTINCTIVE TITLE “ELVALHALCOR S.A.”
ON MAY, 24TH, 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,

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 OGM <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
.....

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 Ordinary 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 **Monday, May 24th, 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 Ordinary General Meeting, **and to vote as my proxy on my behalf by 10:00 a.m. on 23.05.2021 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 :	Presentation and approval of the annual and consolidated financial statements of the financial year 2020 (01.01.2020 – 31.12.2020), along with the relevant reports of the Board of Directors and of the chartered auditors thereon.			
ITEM 2 :	Approval of the allocation of results of the financial year 2020 (01.01.2020 – 31.12.2020) and the distribution of dividend.			
ITEM 3 :	Approval, pursuant to article 108 of L. 4548/2018, of the overall management having taken place during the financial year 2020 (01.01.2020 – 31.12.2020) and release, pursuant to article 117 of L. 4548/2018, of the statutory auditors			

	for the financial year 2020 (01.01.2020 – 31.12.2020).			
ITEM 4 :	Approval of the remuneration and compensation paid to the members of the Board of Directors for the financial year 2020 (01.01.2020 – 31.12.2020) and pre-approval of payment of their respective remuneration and compensation for the financial year 2021 (01.01.2021 – 31.12.2021).			
ITEM 5 :	Presentation – approval of the Remuneration Report of the financial year 2020 (01.01.2020 – 31.12.2020) (article 112 of L. 4548/2018).			
ITEM 6 :	Election of an audit firm for the statutory audit of the Company's financial statements for the financial year 2021 (01.01.2021 – 31.12.2021) and approval of the remuneration thereof.			
ITEM 7 :	Election of a new Board of Directors and designation of the independent members thereof.			
ITEM 8 :	Resolution on the type of the Audit Committee, its term, the number and capacity of its members, as well as appointment of its members, in case that it is designated as an independent committee, according to article 44 of L. 4449/2017, as in force.			
ITEM 9 :	Approval of the Suitability Policy (article 3 L. 4706/2020) of the Company.			
ITEM 10 :	Amendment of article 13 paragraph 1 of the Articles of Association of the Company with respect to the possibility to elect one or more			

	Managing Directors of the Company and codification of the Articles of Association.			
ITEM 11 :	Grant of permission, in accordance with article 98 paragraph 1 of L. 4548/2018 to the members of the Board of Directors and the Company's executives to participate in Boards of Directors or in the management of companies of the Company's Group pursuing the same or similar purposes.			
ITEM 12 :	Issue of ordinary bond loans.			
ITEM 13 :	Various announcements – presentation of the Annual Activity Report of the Audit Committee.	Not put under vote	Not put under vote	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 at least forty-eight (48) hours before the date and time of the General Meeting i.e. until 22.05.2021 at 10:00 a.m. at the latest.