



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@elvalhalcor.com

Telephone No: +302262048640

PROXY/APPOINTMENT FORM

FOR THE PARTICIPATION IN THE EXTRAORDINARY GENERAL MEETING OF

SHAREHOLDERS OF THE COMPANY UNDER THE TRADENAME

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

ON APRIL 9, 2021

(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):

FATHER’S NAME (for physical persons):

LEGAL REPRESENTATIVE’S FULL NAME (S) (for legal entities)¹:

¹ 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): _____

AUTHORIZE²

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), _____

(Mobile No),

² May be appointed up to three (3) representatives

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 Extraordinary General Meeting of Shareholders of "ELVALHALCOR HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A." which will be held on Friday, 9th of April, 2021, at 09:30 am, at the conference room (1st 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 Extraordinary 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, 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. Distribution of profits of previous years partly in kind with the distribution of securities listed on a regulated market and partly in cash.

FOR	AGAINST	ABSTAIN	AT THE PROXY'S DISCRETION
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Indicate your choice with an X

2. Announcement of the election of a member of the Board of Directors of the Company, as a temporary independent non-executive member to replace a resigned independent non-executive member. Decision on the appointment/election of a replacement of the resigned member as an independent non-executive member.

FOR	AGAINST	ABSTAIN	AT THE PROXY'S DISCRETION
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Indicate your choice with an X

3. Announcement of the election by the Board of Directors of the Company of a new non-executive member of the Board of Directors of the Company to replace a resigned executive member of the Board of Directors.

The agenda item refers to announcement and is not put in the voting process.

(place)

(date)

The Principal

(Signature/Stamp of Legal Entity)

(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 Extraordinary 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@elvalhalcor.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).