



ELVALHALCOR

HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A.

TO:

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

SHAREHOLDERS AND CORPORATE

ANNOUNCEMENTS DEPARTMENT

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BALLOT PAPER

FOR THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS

OF THE COMPANY UNDER THE TRADENAME

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

ON APRIL 9, 2021

FULL NAME (for physical persons)/COMPANY’S NAME (for legal entities):

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.:

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

1

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

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)

(Signature/Stamp of Legal Entity)

(Full Name/Company's Name)