



**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@elvalhalkor.com](mailto:ir@elvalhalkor.com)

Telephone No: +302262048640

**DECLARATION OF PARTICIPATION BY TELECONFERENCE**

**FOR THE PARTICIPATION IN THE EXTRAORDINARY GENERAL MEETING OF**

**SHAREHOLDERS OF THE COMPANY UNDER THE TRADENAME**

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

**BY TELECONFERENCE, USING AUDIOVISUAL MEANS**

**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):**

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**FATHER’S NAME (for physical persons):**

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**LEGAL REPRESENTATIVE’S FULL NAME (S) (for legal entities)<sup>1</sup>:**

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**ADDRESS (for physical persons)/REGISTERED OFFICE (for legal entities):**

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<sup>1</sup> To be filled in only by legal representative(s).

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**ID No/PASSPORT No (for physical persons)/GENERAL COMMERCIAL REGISTRY No (for legal entities):**

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**TAX REGISTRATION No:**

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**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.:**

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**SECURITIES ACCOUNT No ON D.S.S.:**

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**CONTACT DETAILS:**

**E-MAIL ADDRESS:** \_\_\_\_\_

**TELEPHONE No (preferably, MOBILE No):** \_\_\_\_\_

I **declare** that I shall participate, by teleconference (Cisco Webex), 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 (1<sup>st</sup> 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 further, by this present, I **submit** to the Company **a request** to send to my e-mail address, mentioned hereinabove: **(a)** the username and password, so that I can participate in the upcoming Extraordinary General Meeting of Shareholders of "ELVALHALCOR HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A." and **(b)** the instructions by which my participation, via teleconference (Cisco Webex), in the upcoming Extraordinary General Meeting of Shareholders of the Company shall be effected.

In case of appointment of a proxyholder(s), according to the provisions of the Notice of the upcoming Extraordinary General Meeting of Shareholders of the Company, by this present, I **submit** to the Company **a request** to send the above details (the username and password) as well as the instructions by which participation of the proxyholder, via teleconference (Cisco Webex), in the upcoming Extraordinary General Meeting of Shareholders of the Company shall be effected, to the e-mail address of the proxyholder of my first choice, and, if he/she is impeded, to the e-mail address of the proxyholder of my second choice, and, if he/she is also impeded, to the e-mail address of the proxyholder of my third choice, in order

to represent me and exercise my rights, following my orders and instructions given by the Proxy/Appointment Form.

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(place)

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(date)

The Declaring/Applying Shareholder

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(Signature/Stamp of Legal Entity)

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(Full Name/Company's Name)

**This 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@elvalhacor.com](mailto:ir@elvalhacor.com). The shareholder is responsible for confirming the successful and prompt transmission and receipt by the Company of this form with the appropriate documents, as above, by calling tel: +302262048640 (Mr. Alexandros Kompotis).**