



ELVALHALCOR

HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A.

**FORM OF MAIL VOTE 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)

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 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 Monday May 24th 2021 at 10:00 am, as follows:

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

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.:+302620 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 23.05.2021 at 10:00 a.m. at the latest and in case of Repeat General Meeting until 30.05.2021 at 10:00 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 22.05.2021 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.

....., 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.