



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.”
(DISTINCTIVE TITLE: “ELVALHALCOR S.A.”)
OF MAY 24, 2022 AND THE POTENTIAL ITERATIVE 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 Number (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 G.M. OR <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 Athens, 253 Souliou Str., Petroupoli, Attica, [tel: +3022620-48640](tel:+3022620-48640), email: akompotis@elvalhalcor.com

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 **Tuesday, May 24, 2022, at 10:00 a.m.**, remotely in real-time by teleconference or at the iterative meeting thereof, with the above indicated total number of ordinary shares I own or hold the voting rights to on the Record Date, as stated in the Notice to the Ordinary General Meeting, **and to vote as my proxy on my behalf by 10:00 a.m. on May 23, 2022, 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 2021 (01.01.2021 – 31.12.2021), along with the relevant reports of the Board of Directors and of the chartered auditors thereon.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ITEM 2: Approval of the allocation of results of the financial year 2021 (01.01.2021 – 31.12.2021) and the distribution of dividend.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ITEM 3: Approval, pursuant to article 108 of L. 4548/2018, of the overall management having taken place during the financial year 2021 (01.01.2021 – 31.12.2021) and release, pursuant to article 117 of L. 4548/2018, of the statutory auditors for the financial year 2022 (01.01.2022 – 31.12.2022).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ITEM 4: Approval of the remuneration and compensation paid to the members of the Board of Directors and to the committees of the Board of Directors for the financial year 2021 (01.01.2021 – 31.12.2021) and pre-approval of payment of remuneration and compensation for the financial year 2022 (01.01.2022 – 31.12.2022).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ITEM 5: Approval of advance payment of remuneration to members of the Board of Directors for the time period until the following Ordinary General Meeting according to article 109 of L. 4548/2018.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ITEM 6: Presentation – approval of the Remuneration Report of the financial year 2021 (01.01.2021 – 31.12.2021) (article 112 of L. 4548/2018).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ITEM 7: Election of an audit firm for the statutory audit of the Company’s financial statements for the financial year 2022 (01.01.2022 – 31.12.2022) and approval of the remuneration thereof.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ITEM 8: Announcement of the election by the Board of Directors of the Company of a new executive member of the Board of Directors of the Company in replacement of a resigned executive member of the Board of Directors of the Company.	Not put to vote.		
ITEM 9: Election of a new Board of Directors and designation of the independent non-executive members thereof.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ITEM 10: Redefining of 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. Appointment of a new Audit Committee.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA ITEM	FOR	AGAINST	ABSTAIN
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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ITEM 12: Issue of ordinary bond loans.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ITEM 13: Presentation to the General Meeting of the annual Activity Report of the Audit Committee of the Company of the financial year 2021 (01.01.2021 – 31.12.2021) in accordance with article 44 paragraph 1 point i) of L. 4449/2017, as in force.	Not put to vote.		
ITEM 14: Presentation to the General Meeting of the Report of the Independent Non-Executive members of the Board of Directors of the Company in accordance with article 9 par. 5 of L. 4706/2020, as in force.	Not put to vote.		
ITEM 15: Various announcements.	Not put to 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.

....., 2022
 (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 is 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 May 22, 2022, at 10:00 a.m., at the latest.