

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." (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)	
	For the total number for which I will have a voting right on the
Number of Shares	Record Date, as this is stated in the Invitation to the G.M.
Number of Shares	OR
	(exact number of shares).

With the present document I am notifying you: (please mark your choices with « \checkmark »)

Of my vote

 \square

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 Tuesday, May 24, 2022, at 10:00 a.m., as follows:

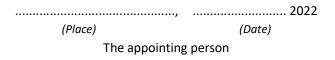
AGENDA ITEM		AGAINST	ABSTAIN
ITEM 1: Presentation and approval of the annual and consolidated financial statements of the financial year 2021 (01.01.2021 – 31.12.2021), along with the relevant reports of the Board of Directors and of the chartered auditors thereon.			
ITEM 2: Approval of the allocation of results of the financial year 2021 (01.01.2021 – 31.12.2021) 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 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).			
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).			
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.			
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).			
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.			
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.			
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.			
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: 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.		

AGENDA ITEM	FOR	AGAINST	ABSTAIN
ITEM 14: Presentation to the General Meeting of the Report of the	Not put to vote.		
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.			
ITEM 15: Various announcements.	N	ot put to vo	te.

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.: +3022620 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 May 23, 2022, at 10:00 a.m. at the latest and in case of an Iterative General Meeting on May 31, 2022, until May 30, 2022, at 10:00 a.m. at the latest).

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 May 22, 2022, 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.



(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.