



**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, 2023 OR THE POTENTIAL ITERATIVE MEETING THEREOF**

The undersigned shareholder / legal representative / proxy holder of the shareholder of the Company “ELVALHALCOR HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A.”, with the distinctive title “ELVALHALCOR S.A.” (hereinafter the “**Company**”),

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) Number (Athex)	
Number of Shares of the Company	<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. <b>OR</b> <input type="checkbox"/> ..... (exact number of shares).

with the present document I am notifying to you:

**(please mark your selection with «✓»)**

- my vote
- the vote of the shareholder that I represent

on the agenda items of the Ordinary General Meeting of the shareholders of the Company which will take place on Wednesday, May 24, 2023, at 10:00 a.m., as follows:

AGENDA	FOR	AGAINST	ABSTAIN
<b>ITEM 1:</b> Presentation and approval of the annual and consolidated financial statements of the financial year 2022 (01.01.2022 – 31.12.2022), 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"/>

AGENDA	FOR	AGAINST	ABSTAIN
<b>ITEM 2:</b> Approval of the allocation of results of the financial year 2022 (01.01.2022 – 31.12.2022) and the distribution of dividend.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>ITEM 3:</b> Approval, pursuant to article 108 of L. 4548/2018, of the overall management having taken place during the financial year 2022 (01.01.2022 – 31.12.2022) 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"/>
<b>ITEM 4:</b> 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 2022 (01.01.2022 – 31.12.2022) and approval of advance payment of remuneration and compensation to members of the Board of Directors for the financial year 2023 (01.01.2023 – 31.12.2023) and 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"/>
<b>ITEM 5:</b> Presentation – approval of the Remuneration Report of the financial year 2022 (01.01.2022 – 31.12.2022) (article 112 of L. 4548/2018).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>ITEM 6:</b> Election of an audit firm for the statutory audit of the Company's financial statements for the financial year 2023 (01.01.2023 – 31.12.2023) and approval of the remuneration thereof.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>ITEM 7:</b> 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 deceased executive member of the Board of Directors of the Company.	Not put to a vote.		
<b>ITEM 8:</b> 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"/>
<b>ITEM 9:</b> 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"/>
<b>ITEM 10:</b> 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"/>
<b>ITEM 11:</b> Approval of the revision of the Remuneration Policy according to L. 4548/2018.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>ITEM 12:</b> Approval of the revision of the suitability policy of the members of the Board of Directors of the Company according to article 3 of L.4706/2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>ITEM 13:</b> Release of special taxed reserves formed / committed to cover the Company's own participation in investments that were subject to law 3299/2004 – commitment of an amount to cover the Company's own investment participation subject to the development law 4399/2016 of aided costs of €27.114.700,00.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA	FOR	AGAINST	ABSTAIN
<b>ITEM 14:</b> Presentation to the General Meeting of the annual Activity Report of the Audit Committee of the Company of the financial year 2022 (01.01.2022 – 31.12.2022) in accordance with article 44 paragraph 1 point i) of L. 4449/2017, as in force.	Not put to a vote.		
<b>ITEM 15:</b> 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 a vote.		
<b>ITEM 16:</b> Various announcements.	Not put to a 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.: +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](mailto:ir@elvalhalcor.com) **at least twenty four (24) hours before the date of the session of the General Meeting** (i.e. **until May 23, 2023, at 10:00 a.m.** at the latest and in case of an Iterative General Meeting on May 31, 2023, **until May 30, 2023, at 10:00 a.m.** 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 May 22, 2023**, 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.

....., ..... 2023

*(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.**