



ELVALHALCOR

HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A.

**FORM OF PROXY FOR PARTICIPATION WITH PHYSICAL PRESENCE
IN 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 23, 2024, AND THE POTENTIAL ITERATIVE MEETING THEREOF**

The undersigned shareholder / legal representative of the shareholder of the company under the trade name “ELVALHALCOR HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A.” and 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. OR <input type="checkbox"/> (exact number of shares).

Hereby authorize

Mr. Dimitrios Theodorakatos, resident of Inofyta, Viotia, 62nd km Athens – Lamia National Road, P.C. 32011, tel.: +30 2262 048961, email: dtheodorakatos@halcor.com,

alternatively,
[it is noted that you may appoint, as follows, up to three (3) proxy holders]

(1) Mr./Mrs. (father’s name)
....., residing at (street name), (street number), (city), holder of ID/Passport Number, email and Mobile Phone Number,

(2) Mr./Mrs. (father’s name)
....., residing at (street name), (street number), (city), holder of ID/Passport

Number, email and
 Mobile Phone Number,

(3) Mr./Mrs. (father's name)
, residing at (street
 name), (street number), (city), holder of ID/Passport
 Number, email and
 Mobile Phone Number,

to represent me, acting jointly or each of them separately and without the cooperation of the other, so in case of attendance at the General Meeting by more than one proxy, each of whom acts separately, the first excludes the second and the third, and the second the third, at the forthcoming Ordinary General Meeting of the shareholders of the Company to be held on **Thursday, May 23, 2024, at 04:00 p.m.**, and at the iterative meeting thereof, or any meeting following a recess or postponement thereof, with the above indicated number of ordinary shares of the Company which I own or of which I hold the voting rights on the Record Date (as stated in the Notice to the Ordinary General Meeting), **in order to take part in the discussion and to vote with physical presence at the venue of the General Meeting**, on my behalf, at their absolute discretion or in accordance with the following instructions in relation to the agenda items, as follows:

[Please mark with «✓» your relevant instructions. In absence of specific instructions for the exercise of the voting rights, it is considered that the proxy holder has been authorized to vote at his/her absolute discretion]

AGENDA	FOR	AGAINST	ABSTAIN
ITEM 1: Presentation and approval of the annual and consolidated financial statements of the financial year 2023 (01.01.2023 – 31.12.2023), along with the relevant reports of the Board of Directors and of the chartered auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ITEM 2: Approval of the distribution of part of the undistributed profits of previous years.	<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 2023 (01.01.2023 – 31.12.2023) and release, pursuant to article 117 of L. 4548/2018, of the statutory auditors for the financial year 2023 (01.01.2023 – 31.12.2023).	<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 2023 (01.01.2023 – 31.12.2023) and approval of advance payment of remuneration and compensation to members of the Board of Directors for the financial year 2024 (01.01.2024 – 31.12.2024) 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"/>
ITEM 5: Presentation – approval of the Remuneration Report of the financial year 2023 (01.01.2023 – 31.12.2023) (article 112 of L. 4548/2018).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ITEM 6: Election of an audit firm for the performance of the audit work for the financial year 2024 (01.01.2024 – 31.12.2024) and approval of the remuneration thereof.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ITEM 7: 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"/>

AGENDA	FOR	AGAINST	ABSTAIN
ITEM 8: 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"/>
ITEM 9: 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 10: Establishment of a program for the free allocation of the Company's shares in accordance with the provisions of article 114 of Law 4548/2018 and granting of the relevant authorization to the Board of Directors of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ITEM 11: Approval of a program for the acquisition of the Company's own shares, according to article 49 of Law no. 4548/2018, as in force, and authorization of the Board of Directors of the Company for its implementation.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ITEM 12: Release of a special taxed reserve formed / committed to cover the Company's own participation in an investment subject to law 3299/2004 – commitment of an amount in an extraordinary special reserve 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"/>
ITEM 13: Presentation to the General Meeting of the annual Activity Report of the Audit Committee of the Company of the financial year 2023 (01.01.2023 – 31.12.2023) in accordance with article 44 paragraph 1 point i) of L. 4449/2017, as in force.	Not put to a 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 a vote.		
ITEM 15: Various announcements.	Not put to a vote.		

This authorization is not valid, as long as I myself will attend the General Meeting and inform my above proxies and the Secretariat of the General Meeting before the vote.

Revocation of the present document shall be valid, if I notify it in writing or by electronic means to the Company at least forty-eight (48) hours before the respective 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.

(Place), (Date) 2024

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 to 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 21, 2024, at 04:00 p.m. at the latest.**