

TO:

ELVALHALCOR HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A.

SHAREHOLDERS SUPPORT AND CORPORATE ANNOUNCEMENTS UNIT

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**SHAREHOLDER'S VOTING FORM WITH PHYSICAL PRESENCE (BALLOT)  
FOR 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**

Shareholder's full name (for physical persons) / Company name (for legal entities):

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Number of Shares:  \_\_\_\_\_

or

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

Dematerialized Securities System (DSS) Number (Athex): \_\_\_\_\_

**VOTING INSTRUCTIONS**

Choice of vote: please indicate your selection («✓») for each agenda item separately in the corresponding square of the item, i.e:

- if you approve the item, mark «✓» in the square «**FOR**», or
- if you do not approve the item, mark «✓» in the square «**AGAINST**», or
- if you wish to abstain from the vote on the item, mark «✓» in the square «**ABSTAIN**».

AGENDA	FOR	AGAINST	ABSTAIN
<b>ITEM 1:</b> 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"/>
<b>ITEM 2:</b> Approval of the distribution of part of the undistributed profits of previous years.	<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 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"/>
<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 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<b>AGENDA</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
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.			
<b>ITEM 5:</b> 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"/>
<b>ITEM 6:</b> 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"/>
<b>ITEM 7:</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 8:</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 9:</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 10:</b> 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"/>
<b>ITEM 11:</b> 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"/>
<b>ITEM 12:</b> 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"/>
<b>ITEM 13:</b> 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.		
<b>ITEM 14:</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 15:</b> Various announcements.	Not put to a vote.		

\_\_\_\_\_ 2024  
 (Place) (Date)

\_\_\_\_\_  
 (Signature(s) of shareholder natural person or legal entity’s legal representative(s))

\_\_\_\_\_  
 (Full Name(s))