



ELVALHALCOR

HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A.

Athens, Wednesday 20th March, 2019

ELVALHALCOR S.A.

ANNOUNCEMENT

2019 FINANCIAL CALENDAR

ELVALHALCOR S.A., pursuant to its disclosure obligations to the investment community and in accordance to Article 4.1.2, par. 1), subpar. b) and Article 4.1.3.15.1 of the ATHEX Regulation announces the following Program of Intended Corporate Actions for the year 2019:

Announcement, publication and press release of FY 2018 Financial Results

Wednesday 20th of March, 2019 (after the end of trade session)

Annual briefing of Analysts regarding the FY 2018 Financial results of the company

Tuesday 16th of April, 2019

Annual Ordinary General Meeting of the shareholders

Thursday 23rd of May, 2019

Ex-Dividend date

Tuesday 28th May 2019

Dividend beneficiaries (record date)

Wednesday 29th May 2019

(The shares will trade ex-dividend prior June 21st, 2019 which signifies the expiration date for the stock futures, stock options)

Dividend payment

Tuesday 4th June 2019

** The company reserves the right to change the above dates, following relevant and timely notification amending the present, according to the Athens Exchange Regulation.*