

Athens, 10/09/2015

ELVAL S.A. – HELLENIC ALUMINIUM INDUSTRY

ANNOUNCEMENT

**REGARDING THE AMENDMENT OF THE ARTICLES 1 AND 4 OF THE COMPANY'S
ARTICLES OF ASSOCIATION IN VIEW OF THE FORTHCOMING EXTRAORDINARY
GENERAL MEETING TO BE HELD ON SEPTEMBER 15, 2015**

The Company «ELVAL HELLENIC ALUMINIUM INDUSTRY S.A. » announces that, as regards the third item of the Agenda of the Extraordinary General Meeting of September 15, 2015, the proposal is to amend the articles 1 and 4 of its Articles of Association, as follows:

Article 1

The name of the Company established hereunder is: «ELVAL HOLDINGS, SOCIETE ANONYME».

With regard to its public relations abroad the above name shall be rendered in true translation or in latin characters.

Article 4

The object of the Company is:

- a) The acquisition and sale of participations in companies and legal entities of any form and financial activity, Greek or foreign, holding and management of the participations in question.
- b) The financing, in any way, of the companies and legal entities, in which the company participates.
- c) To carry out any financial, commercial and industrial activity, including exploitation and development of real estate property and industrial property rights, as well as investments of any kind, serving, by any means, the above object.