

15/09/2015

ELVAL S.A. – HELLENIC ALUMINIUM INDUSTRY

ANNOUNCEMENT

RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING OF 15/09/2015

"ELVAL S.A. HELLENIC ALUMINIUM INDUSTRY S.A." announces that on Tuesday, 15th of September 2015, at 10:00 hours, the Extraordinary General Meeting of the Company's shareholders was held at the "PRESIDENT" Hotel at 43 Kifissias Avenue, Athens. Twelve (12) shareholders representing 93,996,323 shares of the total of 125,562,262 i.e. 74.86% of the share capital, attended the meeting.

On the topics of the General Meeting the shareholders decided the following:

1. The Approval of the spin-off of the aluminium rolling industrial and trading sector of the company and its contribution to the company "SYMETAL, ALUMINIUM FOIL INDUSTRY, SOCIETE ANONYME", in which the company participates by 100%, according to the provisions of the articles 1 – 5 of Law 2166/1993 and C.L. 2190/1920. (Votes: 93,996,323 (i.e. 100% of attending votes), votes for 93,996,323 (i.e. 100.00% of attending votes)).
2. The authorization, to sign any document relating to the spin-off as well as any other relevant document or declaration, of Mr Miltiadis Lidorikis, Chairman of the Board of Directors of the Company and/or Mr. Dimitrios Kyriakopoulos, Vice chairman of the Board of Directors of the Company. (Votes: 93,996,323 (i.e. 100% of attending votes), votes for 93,996,323 (i.e. 100% of attending votes)).
3. To change the object and the trade name of the Company and to amend accordingly the articles 4 and 1 of its Articles of Association. This change of the company's object is not expected to have a significant impact on its financial position. (Votes: 93,996,323 (i.e. 100% of attending votes), votes for 93,996,323 (i.e. 100% of attending votes)).
4. The Approval of a contract, according to the article 23a of C.L. 2190/1920. (Votes: 93,996,323 (i.e. 100% of attending votes), votes for 93,996,323 (i.e. 100% of attending votes)).

The company is going to issue an Information Notice, to inform the investment community, in accordance with the provisions of paragraph 4.1.3.12 of the Athens Exchange Regulation.