

17/04/2015

**ELVAL S.A. – HELLENIC ALUMINIUM INDUSTRY**

**ANNOUNCEMENT**

**RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING OF 17/04/2015**

"ELVAL S.A. HELLENIC ALUMINIUM INDUSTRY S.A." announces that on Friday, 17th of April 2015, at 9:30 hours, the Extraordinary General Meeting of the Company's shareholders was held at the "PRESIDENT" Hotel at 43 Kifissias Avenue, Athens. Thirteen (13) shareholders representing 86,281,347 shares of the total of 125,562,262 i.e. 68.72% 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 "etalbond production and trading" branch and its contribution to the "ELVAL COLOUR SOCIETE ANONYME COATED ALUMINIUM PRODUCTS AND PRODUCTION OF COMPOSITE ALUMINIUM PANELS", in which the company participates by 100%, according to the provisions of L.D. 1297/72. (Votes: 86,281,347 (i.e. 100% of attending votes), votes for 86,281,347 (i.e. 100.00% of attending votes)).
2. The Approval of the spin-off of the "architectural aluminium strip painting" branch and its contribution to the "VEPAL SOCIETE ANONYME ALUMINIUM PROCESSING INDUSTRY", in which the company participates by 100%, according to the provisions of L.D. 1297/72. (Votes: 86,281,347 (i.e. 100% of attending votes), votes for 86,281,347 (i.e. 100% of attending votes)).
3. The authorization, to sign any document relating to the spin off, 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: 86,281,347 (i.e. 100% of attending votes), votes for 86,281,347 (i.e. 100% of attending votes)).