

Athens, 25/5/2015

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

**ANNOUNCEMENT**

**CORRECTION ON THE 4TH TOPIC OF THE RESOLUTIONS OF THE ANNUAL GENERAL MEETING**

Following the announcement on 22/5 of resolutions of the Annual General Meeting, we announce that the shareholders decided the following:

4. The election as a new Board of Directors of the company for a term of one (1) year the following:
  - (1) MILTIADIS LIDORIKIS,
  - (2) DIMITRIOS KYRIAKOPOULOS,
  - (3) MICHAEL STASINOPOULOS,
  - (4) KONSTANTINOS KATSAROS,
  - (5) NIKOLAOS KOUDOUNIS,
  - (6) LAMBROS VAROUCAS
  - (7) ANDREAS KYRIAZIS, independent member,
  - (8) KONSTANTINOS BAKOURIS,
  - (9) STAVROS VOLOUDAKIS,
  - (10) KONSTANTINOS KOUKLELIS,
  - (11) ATHANASSIOS KOUFOPOULOS, independent member,
  - (12) GERARD DECOSTER, independent member