

**PRESS RELEASE OF VIOHALCO SA****Brussels, 28 May 2019**

*The enclosed information constitutes regulated information as defined in the Belgian law of 2<sup>nd</sup> August 2002 and the Royal Decree of 14 November 2007 regarding the duties of issuers of financial instruments which have been admitted for trading on a regulated market.*

**Results of the ordinary shareholders' meeting of 28 May 2019**

Viohalco SA announces that the ordinary shareholders' meeting took place on 28 May 2019. During the meeting, shareholders representing 177,697,245 shares (i.e. 68.56% of the total number of 259,189,761 outstanding shares) were present or represented. This satisfies the quorum requirements under the company's articles of association.

The following decisions were approved during the ordinary shareholders' meeting of 28 May 2019:

- Approval of the annual accounts for the financial year ended 31 December 2018 (including allocation of the results).

Number of shares to which corresponded valid votes: 177,697,245 (100% of the shares present or represented). Number of votes for: 148,861,949 (83.77% of the shares present or represented), against: 0 (0% of the shares present or represented), abstained from voting: 28,835,296 (16.23% of the shares present or represented).

- Discharge of liability of the members of the Board of Directors from any liability arising from the performance of their duties during the financial year ended on 31 December 2018.

Number of shares to which corresponded valid votes: 177,697,245 (100% of the shares present or represented). Number of votes for: 148,861,949 (83.77% of the shares present or represented), against: 0 (0% of the shares present or represented), abstained from voting: 28,835,296 (16.23% of the shares present or represented).

- Discharge of liability of the statutory auditors from any liability arising from the performance of their duties during the financial year ended on 31 December 2018.

Number of shares to which corresponded valid votes: 177,697,245 (100% of the shares present or represented). Number of votes for: 148,861,949 (83.77% of the shares present or represented), against: 0 (0% of the shares present or represented), abstained from voting: 28,835,296 (16.23% of the shares present or represented).

- Renewal of the appointment of Mr. **Nikolaos Stassinopoulos** as member of the Board of Directors, for a term of one year expiring at the end of the annual ordinary shareholders' meeting to be held in 2020.

Number of shares to which corresponded valid votes: 177,697,245 (100% of the shares present or represented). Number of votes for: 147,093,084 (82.78% of the shares present or represented), against: 1,893,273 (1.07% of the shares present or represented), abstained from voting: 28,710,888 (16.16% of the shares present or represented).

- Renewal of the appointment of Mr. **Jacques Moulaert** as member of the Board of Directors, for a term of one year expiring at the end of the annual ordinary shareholders' meeting to be held in 2020.

Number of shares to which corresponded valid votes: 177,697,245 (100% of the shares present or represented). Number of votes for: 147,093,084 (82.78% of the shares present or represented), against: 1,893,273 (1.07% of the shares present or represented), abstained from voting: 28,710,888 (16.16% of the shares present or represented).

- Renewal of the appointment of Mr. **Evangelos Moustakas** as member of the Board of Directors, for a term of one year expiring at the end of the annual ordinary shareholders' meeting to be held in 2020.

Number of shares to which corresponded valid votes: 177,697,245 (100% of the shares present or represented). Number of votes for: 148,731,119 (83.70% of the shares present or represented), against: 255,238 (0.14% of the shares present or represented), abstained from voting: 28,710,888 (16.16% of the shares present or represented).

- Renewal of the appointment of Mr. **Michail Stassinopoulos** as member of the Board of Directors, for a term of one year expiring at the end of the annual ordinary shareholders' meeting to be held in 2020.

Number of shares to which corresponded valid votes: 177,697,245 (100% of the shares present or represented). Number of votes for: 147,093,084 (82.78% of the shares present or represented), against: 1,893,273 (1.07% of the shares present or represented), abstained from voting: 28,710,888 (16.16% of the shares present or represented).

- Renewal of the appointment of Mr. **Ippokratis Ioannis Stasinopoulos** as member of the Board of Directors, for a term of one year expiring at the end of the annual ordinary shareholders' meeting to be held in 2020.

Number of shares to which corresponded valid votes: 177,697,245 (100% of the shares present or represented). Number of votes for: 147,093,084 (82.78% of the shares present or represented), against: 1,893,273 (1.07% of the shares present or represented), abstained from voting: 28,710,888 (16.16% of the shares present or represented).

- Renewal of the appointment of Mr. **Jean Charles Faulx** as member of the Board of Directors, for a term of one year expiring at the end of the annual ordinary shareholders' meeting to be held in 2020.

Number of shares to which corresponded valid votes: 177,697,245 (100% of the shares present or represented). Number of votes for: 147,093,084 (82.78% of the shares present or represented), against: 1,893,273 (1.07% of the shares present or represented), abstained from voting: 28,710,888 (16.16% of the shares present or represented).

- Renewal of the appointment of Mr. **Thanasis Molokotos** as member of the Board of Directors, for a term of one year expiring at the end of the annual ordinary shareholders' meeting to be held in 2020.

Number of shares to which corresponded valid votes: 177,697,245 (100% of the shares present or represented). Number of votes for: 148,917,034 (83.80% of the shares present or represented), against: 69,323 (0.04% of the shares present or represented), abstained from voting: 28,710,888 (16.16% of the shares present or represented).

- Renewal of the appointment of **Mr. Xavier Bedoret** as member of the Board of Directors, for a term of one year expiring at the end of the annual ordinary shareholders' meeting to be held in 2020.

Number of shares to which corresponded valid votes: 177,697,245 (100% of the shares present or represented). Number of votes for: 147,057,688 (82.76% of the shares present or represented), against: 1,928,669 (1.09% of the shares present or represented), abstained from voting: 28,710,888 (16.16% of the shares present or represented).

- Renewal of the appointment of Ms. **Marion Jenny Steiner Stassinopoulos** as member of the Board of Directors, for a term of one year expiring at the end of the annual ordinary shareholders' meeting to be held in 2020.

Number of shares to which corresponded valid votes: 177,697,245 (100% of the shares present or represented). Number of votes for: 147,093,084 (82.78% of the shares present or represented), against: 1,893,273 (1.07% of the shares present or represented), abstained from voting: 28,710,888 (16.16% of the shares present or represented).

- Renewal of the appointment of Ms. **Margaret Zakos** as member of the Board of Directors, for a term of one year expiring at the end of the annual ordinary shareholders' meeting to be held in 2020.

Number of shares to which corresponded valid votes: 177,697,245 (100% of the shares present or represented). Number of votes for: 147,162,407 (82.82% of the shares present or represented), against: 1,823,950 (1.03% of the shares present or represented), abstained from voting: 28,710,888 (16.16% of the shares present or represented).

- Renewal of the appointment of Mr. **Efthimios Christodoulou** as independent member of the Board of Directors, for a term of one year expiring at the end of the annual ordinary shareholders' meeting to be held in 2020; Mr. Christodoulou complies with the criteria of independence set forth in article 526ter of the Belgian Companies Code.

Number of shares to which corresponded valid votes: 177,697,245 (100% of the shares present or represented). Number of votes for: 148,807,549 (83.74% of the shares present or represented), against: 178,808 (0.10% of the shares present or represented), abstained from voting: 28,710,888 (16.16% of the shares present or represented).

- Renewal of the appointment of Mr. **Francis Mer** as independent member of the Board of Directors, for a term of one year expiring at the end of the annual ordinary shareholders' meeting to be held in 2020; Mr. Mer complies with the criteria of independence set forth in article 526ter of the Belgian Companies Code.

Number of shares to which corresponded valid votes: 177,697,245 (100% of the shares present or represented). Number of votes for: 148,986,357 (83.84% of the shares present or represented), against: 0 (0% of the shares present or represented), abstained from voting: 28,710,888 (16.16% of the shares present or represented).

- Renewal of the appointment of Ms. **Kay Marie Breeden** as independent member of the Board of Directors, for a term of one year expiring at the end of the annual ordinary

shareholders' meeting to be held in 2020; Ms. Breeden complies with the criteria of independence set forth in article 526ter of the Belgian Companies Code.

Number of shares to which corresponded valid votes: 177,697,245 (100% of the shares present or represented). Number of votes for: 148,986,357 (83.84% of the shares present or represented), against: 0 (0% of the shares present or represented), abstained from voting: 28,710,888 (16.16% of the shares present or represented).

- Renewal of the appointment of Ms. **Kalliopi Tsolina** as independent member of the Board of Directors, for a term expiring at the end of the annual ordinary shareholders' meeting to be held in 2020; Ms. Tsolina complies with the criteria of independence set forth in article 526ter of the Belgian Companies Code.

Number of shares to which corresponded valid votes: 177,697,245 (100% of the shares present or represented). Number of votes for: 148,986,357 (83.84% of the shares present or represented), against: 0 (0% of the shares present or represented), abstained from voting: 28,710,888 (16.16% of the shares present or represented).

- Renewal of the appointment of Ms. **Astrid de Launoit** as independent member of the Board of Directors, for a term expiring at the end of the annual ordinary shareholders' meeting to be held in 2020; Ms. de Launoit complies with the criteria of independence set forth in article 526ter of the Belgian Companies Code.

Number of shares to which corresponded valid votes: 177,697,245 (100% of the shares present or represented). Number of votes for: 148,986,357 (83.84% of the shares present or represented), against: 0 (0% of the shares present or represented), abstained from voting: 28,710,888 (16.16% of the shares present or represented).

- Appointment of audit firm, PriceWaterhouseCoopers - Reviseurs d'entreprises SCRL, in abbreviation PwC Reviseurs d'Entreprises, as statutory auditor and approval of their fees.

Number of shares to which corresponded valid votes: 177,697,245 (100% of the shares present or represented). Number of votes for: 148,986,357 (83.84% of the shares present or represented), against: 0 (0% of the shares present or represented), abstained from voting: 28,710,888 (16.16% of the shares present or represented).

- Approval of the remuneration report for the financial year 2018 as set out in the 2018 annual report (including the remuneration policy).

Number of shares to which corresponded valid votes: 177,697,245 (100% of the shares present or represented). Number of votes for: 147,000,547 (82.73% of the shares present or represented), against: 1,985,810 (1.12% of the shares present or represented), abstained from voting: 28,710,888 (16.16% of the shares present or represented).

- Approval of the remuneration of the members of the Board of Directors.

Number of shares to which corresponded valid votes: 177,697,245 (100% of the shares present or represented). Number of votes for: 148,986,357 (83.84% of the shares present or represented), against: 0 (0% of the shares present or represented), abstained from voting: 28,710,888 (16.16% of the shares present or represented).

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## **About Viohalco**

*Viohalco is the Belgium based holding company of a number of leading metal processing companies in Europe. It is listed on Euronext Brussels (VIO) and the Athens Stock Exchange (BIO). Viohalco's subsidiaries specialise in the manufacture of aluminium, copper, cables, steel and steel pipes products, and are committed to the sustainable development of quality, innovative and value added products and solutions for a dynamic global client base. With production facilities in Greece, Bulgaria, Romania, Russia, Australia, FYROM, Turkey and the United Kingdom, Viohalco companies collectively generate annual revenue of EUR 3.7 billion. Viohalco's portfolio includes a dedicated technology and R&D segment, as well as recycling activities and waste management services. In addition, Viohalco and its companies own real estate investment properties, mainly in Greece, which generate additional income through their commercial development.*

*For more information, please visit our website at [www.viohalco.com](http://www.viohalco.com).*

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