

## **PRESS RELEASE OF VIOHALCO SA/NV**

**Brussels, 26 May 2015**

*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 annual shareholders' meeting of 26 May 2015**

Viohalco announces that the ordinary shareholders' meeting took place on 26 May 2015. During the meeting, 35 shareholders representing 155,859,540 shares (i.e. 70.97% of the total number of 219,611,308 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 26 May 2015.

- Approval of the statutory accounts for the financial year ended 31 December 2014, including the allocation of results contained therein.

Number of shares to which corresponded valid votes: 155,859,540 (100% of the shares present or represented). Number of votes for: 122,754,220 (78.76% of the shares present or represented), against: 0 (0% of the shares present or represented), abstained from voting: 33,105,320 (21.24% of the shares present or represented).

- Discharge to the directors for the performance of their duties during the financial year ended on 31 December 2014.

Number of shares to which corresponded valid votes: 155,859,540 (100% of the shares present or represented). Number of votes for: 122,754,220 (78.76% of the shares present or represented), against: 0 (0% of the shares present or represented), abstained from voting: 33,105,320 (21.24% of the shares present or represented).

- Discharge to the auditors for the performance of their duties during the financial year ended on 31 December 2014.

Number of shares to which corresponded valid votes: 155,859,540 (100% of the shares present or represented). Number of votes for: 122,754,220 (78.76% of the shares present or represented), against: 0 (0% of the shares present or represented), abstained from voting: 33,105,320 (21.24% of the shares present or represented).

- Renewal of the appointment of Mr. **Nikolaos Stassinopoulos** as director, for a term of one year expiring at the end of the annual shareholders' meeting to be held in 2016.

Number of shares to which corresponded valid votes: 155,859,540 (100% of the shares present or represented). Number of votes for: 122,674,474 (78.71% of the shares present or represented), against: 249,654 (0.16% of the shares present or represented), abstained from voting: 32,935,412 (21.13% of the shares present or represented).

- Renewal of the appointment of Mr. **Jacques Moolaert** as director, for a term of one year expiring at the end of the annual shareholders' meeting to be held in 2016.

Number of shares to which corresponded valid votes: 155,859,540 (100% of the shares present or represented). Number of votes for: 122,674,474 (78.71% of the shares present or represented), against: 249,654 (0.16% of the shares present or represented), abstained from voting: 32,935,412 (21.13% of the shares present or represented).

- Renewal of the appointment of Mr. **Evangelos Moustakas** as director, for a term of one year expiring at the end of the annual shareholders' meeting to be held in 2016.

Number of shares to which corresponded valid votes: 155,859,540 (100% of the shares present or represented). Number of votes for: 122,911,275 (78.86% of the shares present or represented), against: 12,853 (0.01% of the shares present or represented), abstained from voting: 32,935,412 (21.13% of the shares present or represented).

- Renewal of the appointment of Mr. **Michail Stassinopoulos** as director, for a term of one year expiring at the end of the annual shareholders' meeting to be held in 2016.

Number of shares to which corresponded valid votes: 155,859,540 (100% of the shares present or represented). Number of votes for: 122,674,474 (78.71% of the shares present or represented), against: 249,654 (0.16% of the shares present or represented), abstained from voting: 32,935,412 (21.13% of the shares present or represented).

- Renewal of the appointment of Mr. **Ippokratis Ioannis Stasinopoulos** as director, for a term of one year expiring at the end of the annual shareholders' meeting to be held in 2016.

Number of shares to which corresponded valid votes: 155,859,540 (100% of the shares present or represented). Number of votes for: 122,674,474 (78.71% of the shares present or represented), against: 249,654 (0.16% of the shares present or represented), abstained from voting: 32,935,412 (21.13% of the shares present or represented).

- Renewal of the appointment of Mr. **Jean Charles Faulx** as director, for a term of one year expiring at the end of the annual shareholders' meeting to be held in 2016.

Number of shares to which corresponded valid votes: 155,859,540 (100% of the shares present or represented). Number of votes for: 122,674,474 (78.71% of the shares present or represented), against: 249,654 (0.16% of the shares present or represented), abstained from voting: 32,935,412 (21.13% of the shares present or represented).

- Renewal of the appointment of Mr. **Xavier Bedoret** as director, for a term of one year expiring at the end of the annual shareholders' meeting to be held in 2016.

Number of shares to which corresponded valid votes: 155,859,540 (100% of the shares present or represented). Number of votes for: 122,674,474 (78.71% of the shares present or represented), against: 249,654 (0.16% of the shares present or represented), abstained from voting: 32,935,412 (21.13% of the shares present or represented).

- Renewal of the appointment of Mr. **Rudolf Wiedenmann** as director, for a term of one year expiring at the end of the annual shareholders' meeting to be held in 2016.

Number of shares to which corresponded valid votes: 155,859,540 (100% of the shares present or represented). Number of votes for: 122,674,474 (78.71% of the shares present or represented), against: 249,654 (0.16% of the shares present or represented), abstained from voting: 32,935,412 (21.13% of the shares present or represented).

- Renewal of the appointment of Mr. **Efthimios Christodoulou** as independent director, for a term of one year expiring at the end of the annual shareholders' meeting to be held in 2016.

Number of shares to which corresponded valid votes: 155,859,540 (100% of the shares present or represented). Number of votes for: 122,911,275 (78.86% of the shares present or represented), against: 12,853 (0.01% of the shares present or represented), abstained from voting: 32,935,412 (21.13% of the shares present or represented).

- Renewal of the appointment of Mr. **Francis Mer** as independent director, for a term of one year expiring at the end of the annual shareholders' meeting to be held in 2016.

Number of shares to which corresponded valid votes: 155,859,540 (100% of the shares present or represented). Number of votes for: 122,741,367 (78.75% of the shares present or represented), against: 182,761 (0.12% of the shares present or represented), abstained from voting: 32,935,412 (21.13% of the shares present or represented).

- Renewal of the appointment of Mr. **Thanasis Molokotos** as independent director, for a term of one year expiring at the end of the annual shareholders' meeting to be held in 2016.

Number of shares to which corresponded valid votes: 155,859,540 (100% of the shares present or represented). Number of votes for: 122,754,220 (78.76% of the shares present or represented), against: 169,908 (0.11% of the shares present or represented), abstained from voting: 32,935,412 (21.13% of the shares present or represented).

- Confirm the appointment by co-optation of Mr. **Yvan de Launoit** as per the decision of the Board of directors of the 3 December 2014 and renew his appointment as independent director of the Company for a term of one year expiring at the end of the annual shareholders' meeting to be held in 2016; M. de Launoit complies with the criteria of independence set forth in article 526ter of the Companies Code.

Number of shares to which corresponded valid votes: 155,859,540 (100% of the shares present or represented). Number of votes for: 122,754,220 (78.76% of the shares present or represented), against: 169,908 (0.11% of the shares present or represented), abstained from voting: 32,935,412 (21.13% of the shares present or represented).

- Approval of the remuneration report for the financial year 2014 as set out in the 2014 annual report, including the remuneration policy.

Number of shares to which corresponded valid votes: 155,859,540 (100% of the shares present or represented). Number of votes for: 121,799,651 (78.15% of the shares present or represented), against: 1,124,477 (0.72% of the shares present or represented), abstained from voting: 32,935,412 (21.13% of the shares present or represented).

- Approval of the remuneration of directors.

Number of shares to which corresponded valid votes: 155,859,540 (100% of the shares present or represented). Number of votes for: 122,924,128 (78.87% of the shares present or represented), against: 0 (0% of the shares present or represented), abstained from voting: 32,935,412 (21.13% of the shares present or represented).

## **About Viohalco**

*Viohalco SA is the holding company of various metal processing companies in Europe, based in Belgium. With production facilities in Greece, Bulgaria, Romania, Russia, FYROM and the United Kingdom, Viohalco's subsidiaries specialise in the manufacture of aluminium, copper and cables, and steel and steel pipes products, generating an annual revenue of EUR 2.9 billion. In addition, Viohalco and its companies own substantial real estate properties in Greece and have redeveloped some of its properties as real estate development projects. For more information about our company, please visit our website at [www.viohalco.com](http://www.viohalco.com)*

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