

**PRESS RELEASE OF VIOHALCO SA****Brussels, 31 May 2022**

*The enclosed information constitutes regulated information as defined in 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 31 May 2022**

Viohalco SA announces that the ordinary shareholders' meeting took place on 31 May 2022. During the meeting, shareholders representing 179,479,990 shares (i.e. 69.25% 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 31 May 2022:

- Approval of the annual accounts for the financial year ended 31 December 2021 including allocation of the results and the distribution of a gross dividend of EUR 0.10 per share. Taking into account the gross interim dividend of EUR 0.01 per share paid in June 2021, a balance gross amount of EUR 0.09 per share will be payable following approval of this proposed resolution.

Number of shares to which corresponded valid votes: 179,479,990 (100% of the shares present or represented). Number of votes for: 179,479,990 (100% of the shares present or represented), against: 0 (0% of the shares present or represented), abstained from voting: 0 (0% 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 2021.

Number of shares to which corresponded valid votes: 179,479,990 (100% of the shares present or represented). Number of votes for: 179,479,990 (100% of the shares present or represented), against: 0 (0% of the shares present or represented), abstained from voting: 0 (0% of the shares present or represented).

- Discharge of liability of the statutory auditor from any liability arising from the performance of their duties during the financial year ended on 31 December 2021.

Number of shares to which corresponded valid votes: 179,479,990 (100% of the shares present or represented). Number of votes for: 179,479,990 (100% of the shares present or represented), against: 0 (0% of the shares present or represented), abstained from voting: 0 (0% 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 2023.

Number of shares to which corresponded valid votes: 179,479,990 (100% of the shares present or represented). Number of votes for: 177,395,117 (98.84% of the shares present or represented), against: 2,084,873 (1.16% of the shares present or represented), abstained from voting: 0 (0% 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 2023.

Number of shares to which corresponded valid votes: 179,479,990 (100% of the shares present or represented). Number of votes for: 179,428,641 (99.97% of the shares present or represented), against: 51,349 (0.03% of the shares present or represented), abstained from voting: 0 (0% 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 2023.

Number of shares to which corresponded valid votes: 179,479,990 (100% of the shares present or represented). Number of votes for: 179,428,641 (99.97% of the shares present or represented), against: 51,349 (0.03% of the shares present or represented), abstained from voting: 0 (0% of the shares present or represented).

- Renewal of the appointment of Mr. **Ippokratis Ioannis 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 2023.

Number of shares to which corresponded valid votes: 179,479,990 (100% of the shares present or represented). Number of votes for: 179,442,737 (99.98% of the shares present or represented), against: 37,253 (0.02% of the shares present or represented), abstained from voting: 0 (0% 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 2023.

Number of shares to which corresponded valid votes: 179,479,990 (100% of the shares present or represented). Number of votes for: 179,428,641 (99.97% of the shares present or represented), against: 51,349 (0.03% of the shares present or represented), abstained from voting: 0 (0% 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 2023.

Number of shares to which corresponded valid votes: 179,479,990 (100% of the shares present or represented). Number of votes for: 179,428,641 (99.97% of the shares present or represented), against: 51,349 (0.03% of the shares present or represented), abstained from voting: 0 (0% 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 2023.

Number of shares to which corresponded valid votes: 179,479,990 (100% of the shares present or represented). Number of votes for: 177,395,117 (98.84% of the shares present or represented), against: 2,084,873 (1.16% of the shares present or represented), abstained from voting: 0 (0% of the shares present or represented).

- Renewal of the appointment of **Mr. Patrick Kron** 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 2023.

Number of shares to which corresponded valid votes: 179,479,990 (100% of the shares present or represented). Number of votes for: 177,395,117 (98.84% of the shares present or represented), against: 2,084,873 (1.16% of the shares present or represented), abstained from voting: 0 (0% of the shares present or represented).

- Appointment of **Mr. Joseph Rutkowski** 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 2023.

Number of shares to which corresponded valid votes: 179,479,990 (100% of the shares present or represented). Number of votes for: 177,045,117 (98.64% of the shares present or represented), against: 2,084,873 (1.16% of the shares present or represented), abstained from voting: 350,000 (0.20% 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 2023.

Number of shares to which corresponded valid votes: 179,479,990 (100% of the shares present or represented). Number of votes for: 177,395,117 (98.84% of the shares present or represented), against: 2,084,873 (1.16% of the shares present or represented), abstained from voting: 0 (0% 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 2023.

Number of shares to which corresponded valid votes: 179,479,990 (100% of the shares present or represented). Number of votes for: 177,395,117 (98.84% of the shares present or represented), against: 2,084,873 (1.16% of the shares present or represented), abstained from voting: 0 (0% 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 2023; Mr. Christodoulou complies with the criteria of independence set forth in Principle 3.5 of the 2020 Belgian Corporate Governance Code.

Number of shares to which corresponded valid votes: 179,479,990 (100% of the shares present or represented). Number of votes for: 177,446,466 (98.87% of the shares present or represented).

or represented), against: 2,033,524 (1.13% of the shares present or represented), abstained from voting: 0 (0% 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 2023; Ms. Breeden complies with the criteria of independence set forth in Principle 3.5 of the 2020 Belgian Corporate Governance Code.

Number of shares to which corresponded valid votes: 179,479,990 (100% of the shares present or represented). Number of votes for: 179,479,990 (100% of the shares present or represented), against: 0 (0% of the shares present or represented), abstained from voting: 0 (0% 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 2023; Ms. de Launoit complies with the criteria of independence set forth in Principle 3.5 of the 2020 Belgian Corporate Governance Code.

Number of shares to which corresponded valid votes: 179,479,990 (100% of the shares present or represented). Number of votes for: 179,479,990 (100% of the shares present or represented), against: 0 (0% of the shares present or represented), abstained from voting: 0 (0% of the shares present or represented).

- Renewal of the appointment of Ms. **Bernadette Christine Blampain** 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 2023; Ms. Blampain complies with the criteria of independence set forth in Principle 3.5 of the 2020 Belgian Corporate Governance Code.

Number of shares to which corresponded valid votes: 179,479,990 (100% of the shares present or represented). Number of votes for: 179,479,990 (100% of the shares present or represented), against: 0 (0% of the shares present or represented), abstained from voting: 0 (0% of the shares present or represented).

- Approval of fees of statutory auditor for financial year 2021.

Number of shares to which corresponded valid votes: 179,479,990 (100% of the shares present or represented). Number of votes for: 179,479,990 (100% of the shares present or represented), against: 0 (0% of the shares present or represented), abstained from voting: 0 (0% of the shares present or represented).

- Renewal of appointment as statutory auditor of the audit firm, PriceWaterhouseCoopers Bedrijfsrevisoren BV - Reviseurs d'entreprises SRL (head office in 1831 Diegem, Culliganlaan 5), represented by Marc Daelman, for a term of three years ending at the annual ordinary shareholders' meeting which will approve the annual accounts of the financial year ending on 31 December 2024 and approval of their annual fees.

Number of shares to which corresponded valid votes: 179,479,990 (100% of the shares present or represented). Number of votes for: 179,479,990 (100% of the shares present or represented), against: 0 (0% of the shares present or represented), abstained from voting: 0 (0% of the shares present or represented).

- Approval of the remuneration report for the financial year 2021 as set out in the 2021 annual report.

Number of shares to which corresponded valid votes: 179,479,990 (100% of the shares present or represented). Number of votes for: 179,479,990 (100% of the shares present or represented), against: 0 (0% of the shares present or represented), abstained from voting: 0 (0% of the shares present or represented).

- Approval of the remuneration policy drafted in accordance with article 7:89/1 of the Belgian Code of Companies and Associations, as set out in the 2021 annual report.

Number of shares to which corresponded valid votes: 179,479,990 (100% of the shares present or represented). Number of votes for: 179,428,641 (99.97% of the shares present or represented), against: 51,349 (0.03% of the shares present or represented), abstained from voting: 0 (0% 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: 179,479,990 (100% of the shares present or represented). Number of votes for: 179,479,990 (100% of the shares present or represented), against: 0 (0% of the shares present or represented), abstained from voting: 0 (0% of the shares present or represented).

#### **About Viohalco**

*Viohalco is the Belgium based holding company 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, North Macedonia, the United Kingdom, and participations in companies with production facilities in Turkey, Russia and the Netherlands, Viohalco companies generate a consolidated annual revenue of EUR 5.37 billion. Viohalco's portfolio also includes a R&D&I and technology segment. In addition, Viohalco and its companies own real estate investment properties, mainly in Greece, which generate additional value through their commercial development*

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