

PRESS RELEASE OF VIOHALCO SA

Brussels, 04 December 2014

The enclosed information constitutes regulated information as defined in the Law of 2 August 2002 and the Royal Decree of 14 November 2007 on the obligations of issuers of financial instruments admitted to trading on a regulated market.

Appointment

Yesterday Wednesday December 3rd, 2014 the Board of Directors of Viohalco SA coopted Count Yvan de Launoit to succeed the of late Count Jean-Pierre de Launoit.

About Viohalco

Viohalco SA is the parent company of the Viohalco Group and holds participations in approximately 90 companies, six of which are listed on the Athens Exchange. With production facilities in Greece, Bulgaria, Romania, Russia, FYROM and the United Kingdom, where about 8,000 personnel is employed, the Group's subsidiaries specialise in the manufacture of steel and steel pipes, copper and cables, and aluminium products, generating an annual revenue of EUR 2.9 billion in 2013. In addition, the Group owns substantial real estate properties in Greece and has redeveloped some of its properties as real estate development projects. For more information about our company, please visit our website at www.viohalco.com.