

REGULATED INFORMATION
INSIDE INFORMATION

PRESS RELEASE OF VIOHALCO SA

Brussels, May 25, 2021

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.

Announcement

Viohalco S.A. (the *Company*) announces that: a) the Company's annual ordinary shareholders' meeting, held on May 25, 2021, approved the annual accounts for the financial year ended 31 December 2020, including allocation of the results and the distribution of a gross dividend of EUR 0.02 per share, and that b) the Company's Board of directors, held on May 25, 2021, approved the distribution of a gross interim dividend of EUR 0.01 per share based on the Company's financial results as at 30 April 2021.

The total gross dividend amount of EUR 0.03 per share (EUR 0.02 as dividend for the financial year 2020 and EUR 0.01 as interim dividend for the financial year 2021) is subject to a 30% (*) withholding tax under Belgian Law.

The record date for the beneficiaries of the dividend is Monday, May 31, 2021 (ex-date Friday, May 28, 2021). Starting date of dividend payment is Tuesday, June 1, 2021, through ING Belgium.

As for the shareholders whose shares are traded on the Athens Stock Exchange and are held in the ATHEXCSD, the dividend will be paid through the DSS Operators, following the payment of the amounts from the ATHEXCSD to the latter.

For more information, shareholders can contact the Investor Relations Department (Mrs. Sofia Zairi, szairi@viohalco.com).

(*) The final net dividend can be differentiated, as the Belgian tax authorities impose a withholding tax and strict tax compliance formalities, depending on the shareholder's tax residence.

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, North Macedonia, Turkey, the Netherlands and the United Kingdom, Viohalco companies generate a consolidated annual revenue of EUR 3.85 billion. Viohalco's portfolio also includes a dedicated R&D&I and technology segment. 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.

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