

ANNOUNCEMENT METLEN ENERGY & METALS S.A. General Commercial Register No. (GEMI): 000757001000

METLEN ENERGY & METALS S.A. (hereinafter the "Company") announces that pursuant to the decision No 4177/30.04.2025 of the General Commercial Register (GEMI), of the Athens Chamber of Commerce and Industry (ΑΔΑ: 6ΥΓΨ469ΗΕΘ-1ΧΕ), which was registered with GEMI on 30.04.2025 under Entry ID Number 5363138, the merger of its 100% subsidiaries companies (with direct and indirect participation), namely "EUROBEAN BAUXITES SINGLE MEMBER S.A." (hereinafter the "Absorbing Company"), "DELPHI DISTOMON SINGLE MEMBER MINING SOCIETE ANONYME" (hereinafter the "A' Absorbed Company"), and "SINGLE MEMBER SOCIETE ANONYME CORPORATION OF MINES MINERALS INDUSTRY & SHIPPING" (hereinafter the "B' Absorbed Company"), was approved by way of absorption of the A' Absorbed Company and the B' Absorbed Company by the Absorbing Company, in accordance with Articles 7 to 21 and 35 of Law 4601/2019 in conjunction with the provisions of Articles 47-51 & 56 of Law 5162/2024 and the commercial legislation in general, with transformation balance sheet as of 31.12.2024.