



# ELVALHALCOR

HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A.

Athens, 07.07.2025

## ANNOUNCEMENT

### Resumption of Own Shares Buyback Program

The company under the trade name “ELVALHALCOR HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A.” (hereinafter the “*Company*”), following (a) the resolution of the Ordinary General Meeting of its shareholders of 23.05.2024, which approved, among others, the establishment of an own shares buyback program (hereinafter the “*Program*”), according to article 49 of Law 4548/2018, as in force, and the granting of relevant authorizations to the Board of Directors of the Company, (b) its announcement to the investing public of 06.09.2024 regarding the completion of the maximum acquisition limit of 620,000 treasury shares set by the relevant decision of its Board of Directors of 24.07.2024, which was announced to the investing public on the same day, and (c) the relevant decision of the Board of Directors of the Company of 07.07.2025, **announces** to the investment community its intention to resume the implementation of the Program, with an estimated starting date of 09.07.2025, with a current maximum limit of 500,000 shares (corresponding to approximately 0.13% of the Company’s paid-up share capital) and for a maximum total amount of up to €2,000,000.00, which current maximum limit was determined based on the maximum potential needs of the free offer of treasury shares foreseen for the financial year 2026 in the context of the Company’s current free share offer plan.

It is reminded that, according to the decision of the Ordinary General Meeting of the Company’s shareholders of 23.05.2024, the expiry date of the Program is 23.05.2026 and, as announced on 23.06.2025, the Company holds a total of 353,035 treasury shares, representing 0.0941% of its total shares.

The purchases of the treasury shares will be carried out through the stock market via the Athens Exchange member, PIRAEUS SECURITIES, which will act as the lead manager of the Program and will make trading decisions concerning the share purchases of the Company under the Program independently and without any influence from the Company and shall, at all times, comply with the requirements, limits, and conditions set out in Regulation (EU) 596/2014 of the European Parliament and of the Council dated April 16<sup>th</sup>, 2014, and the Commission Delegated Regulation (EU) 2016/1052 dated March 8<sup>th</sup>, 2016.

This announcement is issued in accordance with Regulation (EU) 596/2014 of the European Parliament and of the Council dated April 16<sup>th</sup>, 2014, and the Commission Delegated Regulation (EU) 2016/1052 dated March 8<sup>th</sup>, 2016.