

Kilkis, 5 August 2025

Subject: Appointment of New Officer of the Investor Relations and Corporate Announcements Unit

The Société Anonyme under the name “ALUMIL ALUMINIUM INDUSTRY S.A.” and the distinctive title “ALUMIL S.A.” (hereinafter referred to as the “Company”), in the context of the proper, valid, and timely information of the investing public and in application of the provisions of article 17 paragraph 1 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014, as well as article 2 paragraph 2 point (e) of decision No. 3/347/12.07.2005 of the Board of Directors of the Hellenic Capital Market Commission, informs the investing public that the Company’s Board of Directors, at its meeting held on 19 June 2025, appointed Mr. Konstantinos Balafas, son of Pantelis, as the Officer of the Investor Relations and Corporate Announcements Unit, in replacement of Mr. Ioannis Ioannidis, son of Dimitrios, with effect from 1 August 2025.