

ANNOUNCEMENT OF VIOHALCO SA**Brussels, January 22, 2026-5:40pm CET**

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.

Appointment of new Chairman and new Vice-Chairman of the Board of directors

Viohalco SA announces that today, January 22, 2026, the Board of directors of the Company, following the passing of the Chairman of the Board of directors, Nikolaos Stassinopoulos, and the resignation of Mr. Evangelos Moustakas from his duties as Vice-Chairman of the Board of directors, decided the appointment of Mr. Michail Stassinopoulos as new Chairman and non-executive member of the Board of directors, and the appointment of Mr. Ippokratis Ioannis Stasinopoulos as new Executive Vice-Chairman of the Board of directors of the Company.

Mr. Ippokratis Ioannis Stasinopoulos will continue to perform the duties of Chief Executive Officer (CEO) and the duties of member of the Executive Management of the Company.

All decisions are effective immediately.

About Viohalco

Viohalco is the Belgium based holding company 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, the United Kingdom and North Macedonia and participations in companies with production facilities in Turkey and the Netherlands, Viohalco companies generate a consolidated annual revenue of EUR 6.6 billion (2024). Viohalco's portfolio also includes an R&D and technology segment. In addition, Viohalco and its companies own real estate investment properties, mainly in Greece, which generate additional value through their commercial development. For more information, please visit our website at www.viohalco.com .

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