

PRESS RELEASE OF VIOHALCO SA**Brussels, April 16, 2020**

The enclosed information constitutes regulated information as defined in the Belgian Royal Decree of 14 November 2007 regarding the duties of issuers of financial instruments, which have been admitted for trading on a regulated market.

Covid-19 pandemic: Decision to postpone the annual shareholders' meeting and change of the date of the Annual Presentation of the 2019 Financial Results of the Company to investors and analysts.

Viohalco SA announces that the company's board of directors decided on April 15, 2020 to postpone the annual shareholders' meeting scheduled for May 26, 2020, in accordance with article 7 of the Belgian Royal Decree n ° 4 of 9 April 2020. The annual shareholders' meeting will be held at a later date yet to be determined, within the time limits set by the Royal Decree, i.e. not later than September 8, 2020.

In light of the Covid-19 pandemic and based on the information presently available, the board of directors concluded that postponing the shareholders' meeting is the option, which best serves the interests of the shareholders.

In addition, the presentation of the Company's 2019 financial results to investors and analysts will take place by conference call on Thursday, April 23, 2020, instead of Thursday, May 21, 2020, at the premises of the Athens Stock Exchange, as originally announced.

The presentation by conference call will take place as follows:

Date:	Thursday, April 23, 2020
Time:	17:00 pm (CET) 18:00 pm (GR) 16:00 pm (UK) 11:00 am (NY)
Duration:	The teleconference will last approximately 30 minutes. There will be an opportunity for a question and answer session after a short presentation.
Access:	In order to participate in the teleconference, please use one of the following telephone numbers: <ul style="list-style-type: none">• UK & International: +44 (0) 203 059 5872• Greek participants: +30 213 009 6000 or +30 210 94 60 800• UK participants: +44 (0) 800 368 1063• USA participants: +1 516 447 5632

Participants from any other country may choose any of the above numbers (please call 5-10 minutes before the scheduled start).

Based on the above, and given the Company is listed on the Athens Stock Exchange, the investors are informed that, in accordance with articles 4.1.2. par. 1.b) and 4.1.3.15.1 of the Athex Rulebook, the Company's Financial Calendar is modified as follows:

Date	Event
24 September 2020	Viohalco - Half yearly 2020 results
Postponed - Date to be confirmed*	Viohalco - Annual General Meeting 2020
23 April 2020	Viohalco - Conference call for investors and analysts – FY 2019
23 April 2020	Viohalco - Publication of the Annual Financial Report 2019
19 March 2020	Viohalco - 2019 Financial results press release

- A new press release will be published once the date of the Annual General meeting of 2020 is set.

The financial calendar is available on the Company's website (www.viohalco.com).

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 collectively generate annual revenue of EUR 4.2 billion. Viohalco's portfolio includes a dedicated R&D&I and technology segment, as well as a segment dedicated to resource recovery. 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.