

PRESS RELEASE OF VIOHALCO SA/NV

Brussels, 28 January 2015

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.

NOTIFICATION

Viohalco S.A/N.V which is seated in Brussels Belgium, 30 Avenue Marnix (hereinafter called the Issuer), the shares of which are primarily listed on the regulated market of Euronext Brussels S.A/N.V and secondarily listed on the Main Market of the Athens Exchange, notifies the public, pursuant to article 13, paragraph 2 of the Greek Law 3340/2005 (Government Gazette A 112/10.5.2005) that, on January 24 2015, the following transactions of the Issuer's Members of the Board of Directors were notified to the Issuer:

a) Mr. Nikolaos M. Stassinopoulos, President of the Board of Directors of the Issuer and Non-executive director of the Board of Directors of the Issuer, notified the Issuer that, on January 24, 2015, he transferred, by reason of donation, to his son, Mr. Michail N. Stassinopoulos, Executive director of the Board of Directors of the Issuer, the naked ownership of nine millions five hundred twenty four thousands eight hundred ninety seven (9.524.897) dematerialized shares of the Issuer (hereinafter called the Shares) which represent 4,337% of the share capital of the Issuer. Mr. Nikolaos M. Stassinopoulos has retained for life the usufruct and the voting rights of the Shares. The aforesaid donation was effected, in Athens, with the execution of the Notarial Deed No.719/24-1-2015 of the Greek Notary Public Alexios-Dimitrios Photopoulos, resident of Athens, 6 Zalokosta Str.,

b) Mr. Nikolaos M. Stassinopoulos, President of the Board of Directors of the Issuer and Non-executive director of the Board of Directors of the Issuer, notified the Issuer that, on January 24, 2015, he transferred, by reason of donation, to his son, Mr. Ippokratis-Ioannis Stassinopoulos, Executive director of the Board of Directors of the Issuer, the naked ownership of nine millions five hundred twenty four thousands eight hundred ninety seven (9.524.897) dematerialized shares of the Issuer (hereinafter called the Shares) which represent 4,337% of the share capital of the Issuer. Mr. Nikolaos M. Stassinopoulos has retained for life the usufruct and the voting rights of the Shares. The aforesaid donation was effected, in Athens, with the execution of the Notarial Deed No. 719/24-1-2015 of the Greek Notary Public Alexios-Dimitrios Photopoulos, resident of Athens, 6 Zalokosta Str.,

c) Mr. Michail N. Stassinopoulos, Executive director of the Board of Directors of the Issuer, notified the Issuer that, on January 24, 2015, he acquired, by reason of donation, from his father, Mr. Nikolaos M. Stassinopoulos, President of the Board of Directors of the Issuer and Non-executive director of the Board of Directors of the Issuer, the naked ownership of nine millions five hundred twenty four thousands eight hundred ninety seven (9.524.897) dematerialized shares of the Issuer (hereinafter called the Shares) which represent 4,337% of the share capital of the Issuer. Mr. Nikolaos M. Stassinopoulos has retained for life the usufruct and the voting rights of the Shares. The aforesaid donation was effected, in Athens, with the execution of the Notarial Deed No. 719/24-1-2015 of the Greek Notary Public Alexios-Dimitrios Photopoulos, resident of Athens, 6 Zalokosta Str.,

d) Mr. Ippokratis-Ioannis N. Stassinopoulos, Executive director of the Board of Directors of the Issuer, notified the Issuer that, on January 24, 2015, he acquired, by reason of donation, from his father, Mr. Nikolaos M. Stassinopoulos, President of the Board of Directors of the Issuer and Non-executive director of the Board of Directors of the Issuer, the naked ownership of nine millions five hundred twenty four thousands eight hundred ninety seven (9.524.897) dematerialized shares of the Issuer (hereinafter called the Shares) which represent 4,337% of the share capital of the Issuer. Mr. Nikolaos M. Stassinopoulos has retained for life the usufruct and the voting rights of the Shares. The aforesaid donation was effected, in Athens, with the execution of the Notarial Deed No. 719/24-1-2015 of the Greek Notary Public Alexios-Dimitrios Photopoulos, resident of Athens, 6 Zalokosta Str.

About Viohalco

Viohalco SA is the parent company of the Viohalco Group and holds participations in approximately 90 companies, six of which are listed on the Athens Exchange. With production facilities in Greece, Bulgaria, Romania, Russia, FYROM and the United Kingdom, where about 8,000 personnel is employed, the Group's subsidiaries specialise in the manufacture of steel and steel pipes, copper and cables, and aluminium products, generating an annual revenue of EUR 2.9 billion in 2013. In addition, the Group owns substantial real estate properties in Greece and has redeveloped some of its properties as real estate development projects. For more information about our company, please visit our website at www.viohalco.com.