

**PRESS RELEASE OF VIOHALCO SA****Brussels, 29 November 2018**

*The enclosed information constitutes regulated information as defined in the Belgian law of 2<sup>nd</sup> August 2002 and 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.*

**Results of the extraordinary shareholders' meeting of 29 November 2018**

Viohalco SA announces that the extraordinary shareholders' meeting took place on 29 November 2018. During the meeting, shareholders representing 177,320,304 shares (i.e. 68.41% of the total number of 259,189,761 outstanding shares) were present or represented. This satisfies the quorum requirements under the company's articles of association.

After noting the resignation of Mr. Rudolf Wiedenmann and of Comte Vincent de Launoit from their mandate as members of the Board of Directors, the extraordinary shareholders' meeting of 29 November 2018 adopted the following decisions:

- Appointment of Ms. **Marion Jenny Steiner Stassinopoulos** as member of the Board of Directors, for a term expiring at the end of the annual ordinary shareholders' meeting to be held in 2019;

Number of shares to which corresponded valid votes: 177,320,304 (100% of the shares present or represented). Number of votes for: 147,211,137 (83.02% of the shares present or represented), against: 1,398,279 (0.79% of the shares present or represented), abstained from voting: 28,710,888 (16.19% of the shares present or represented).

- Appointment of Ms. **Margaret Zakos** as member of the Board of Directors, for a term expiring at the end of the annual ordinary shareholders' meeting to be held in 2019;

Number of shares to which corresponded valid votes: 177,320,304 (100% of the shares present or represented). Number of votes for: 147,211,137 (83.02% of the shares present or represented), against: 1,398,279 (0.79% of the shares present or represented), abstained from voting: 28,710,888 (16.19% of the shares present or represented).

- Appointment of Ms. **Kay Marie Breeden** as independent member of the Board of Directors, for a term expiring at the end of the annual ordinary shareholders' meeting to be held in 2019; Ms. Breeden complies with the criteria of independence set forth in article 526ter of the Belgian Companies Code;

Number of shares to which corresponded valid votes: 177,320,304 (100% of the shares present or represented). Number of votes for: 148,609,416 (83.81% of the shares present or represented), against: 0 (0% of the shares present or represented), abstained from voting: 28,710,888 (16.19% of the shares present or represented).

- Appointment of Ms. **Kalliopi Tsolina** as independent member of the Board of Directors, for a term expiring at the end of the annual ordinary shareholders' meeting to be held in 2019; Ms. Tsolina complies with the criteria of independence set forth in article 526ter of the Belgian Companies Code;

Number of shares to which corresponded valid votes: 177,320,304 (100% of the shares present or represented). Number of votes for: 148,609,416 (83.81% of the shares present or represented), against: 0 (0% of the shares present or represented), abstained from voting: 28,710,888 (16.19% of the shares present or represented).

- Appointment of Ms. **Astrid de Launoit** as independent member of the Board of Directors, for a term expiring at the end of the annual ordinary shareholders' meeting to be held in 2019; Ms. de Launoit complies with the criteria of independence set forth in article 526ter of the Belgian Companies Code.

Number of shares to which corresponded valid votes: 177,320,304 (100% of the shares present or represented). Number of votes for: 148,609,416 (83.81% of the shares present or represented), against: 0 (0% of the shares present or represented), abstained from voting: 28,710,888 (16.19% of the shares present or represented).

- Approval of the remuneration of the new members of the Board of Directors.

Number of shares to which corresponded valid votes: 177,320,304 (100% of the shares present or represented). Number of votes for: 148,609,416 (83.81% of the shares present or represented), against: 0 (0% of the shares present or represented), abstained from voting: 28,710,888 (16.19% of the shares present or represented).

### **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, Australia, FYROM, Turkey and the United Kingdom, Viohalco companies collectively generate annual revenue of EUR 3.7 billion. Viohalco's portfolio includes a dedicated technology and R&D segment, as well as recycling activities and waste management services. 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](http://www.viohalco.com).