

ANNOUNCEMENT OF VIOHALCO SA**Brussels, November 12, 2020**

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.

Co-optation of new Board member, appointment of new Vice-President and appointment of new CEO

Viohalco SA announces that following the death of Jacques Moulaert, its Executive Vice-President, the Board of Directors convened on November 12, 2020 and decided the following: a) the co-optation of Mr. Patrick Kron as member of the Board of Directors, replacing Jacques Moulaert, b) the appointment of Mr. Evangelos Moustakas as Executive Vice-President, replacing Jacques Moulaert, and c) the appointment of Mr. Ippokratis Ioannis Stasinopoulos as new CEO (Chief Executive Officer) and member of the Executive Management of the Company, replacing Mr. Evangelos Moustakas.

All decisions are effective immediately.

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.

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