

REGULATED INFORMATION
INSIDE INFORMATION

PRESS RELEASE OF VIOHALCO SA

Brussels, March 18, 2021

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.

Proposal of a Dividend Distribution and Update of Financial Calendar 2021

Viohalco S.A. announces that the company's Board of Directors decided on March 18, 2021, to propose to the Ordinary General Shareholders' meeting the approval of a gross (*) dividend of EUR 0.02 per share. The company's Annual Ordinary General Shareholders' Meeting will be held on Tuesday, May 25, 2021.

As a result, the Financial Calendar 2021 is updated as follows:

Financial results 2020 conference call

Friday, March 19, 2021

Publication of the Annual Report 2020

Thursday, April 22, 2021

Ordinary General Shareholders' Meeting 2021

Tuesday, May 25, 2021

Ex-Dividend date of fiscal year 2020

Friday, May 28, 2021

Dividend beneficiaries of fiscal year 2020 - Record date

Monday, May 31, 2021

(The shares will trade ex-dividend before June 18, 2021, which is the expiration day of derivatives (June series) in the Athens Stock Exchange)

Dividend payment of fiscal year 2020

Tuesday, June 1, 2021

Half-year 2021 results

Thursday, September 23, 2021

(*) The final net dividend can be differentiated, as the Belgian tax authorities impose a withholding tax and strict tax compliance formalities, depending on the shareholder's tax residence.

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 generate a consolidated annual revenue of EUR 3.85 billion. Viohalco's portfolio also includes a dedicated R&D&I and technology segment. 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.