

**CORRESPONDENCE VOTE BALLOT FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF THE COMPANY
ALUMIL ROM INDUSTRY SA OF 19.04.2019**

OGMS DECISION	For	Against	Abstain
1. Discussion and approval of the annual financial situations at 31.12.2018 on the basis of the Board of Directors' report and auditors' report for the financial year 2018;			
2. Approval of the proposal of the Board of Directors' as regards the non-distribution of the net profit and its inclusion into the reported Result;			
3. Release from management liabilities for the financial year 2018;			
4. Extending the mandate of the Company's financial auditor for a period of one year;			
5. Presenting and approving of the income and expenses budget for 2019;			
6. Establishing the date of 13.05.2019 as „registration date", date which serves for identification of the shareholders benefitting of the effects of the Ordinary General Meeting of Shareholders;			
7. Establishing the date of 10.05.2019 as „ex date" day, the calendar day from which the shares of ALUMIL ROM INDUSTRY S.A., object of the Ordinary General Meeting of Shareholders decision will be traded without the rights which derives from the respective decision;			
8. Empowering Mr. Michail Sotiriou, President of the Board, to sign in the name and on behalf of the shareholders all the decisions taken within the Ordinary General Meeting of Shareholders and effecting all the formalities required by the law in order to register and applying the decisions adopted as well as for signing in the name and on behalf of the Company of any contracts or other documents subsequent to these decisions.			

[Name in clear and signature]

Date _____