



[To be completed and submitted to the Company, along with any required documents as specified in the Invitation to the Extraordinary General Meeting, and by the means provided therein, no later than September 29, 2025, at 09:00 a.m.]

To: “ALUMIL ALUMINIUM INDUSTRY S.A.” (the “Company”) Industrial Area of Kilkis, 61100, Kilkis, Greece e-mail: investors@alumil.com, tel: (+30) 2313011000

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### **BALLOT PAPER (POSTAL VOTE)**

#### **FOR REMOTE VOTING BY POSTAL BALLOT PRIOR TO THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY “ALUMIL ALUMINIUM INDUSTRY S.A.” to be held on September 30, 2025**

The undersigned shareholder or lawful representative of a shareholder of the Company:

**FULL NAME OF SHAREHOLDER (for individuals) / CORPORATE NAME OF  
SHAREHOLDER (for legal entities):**

**FATHER’S NAME (for individuals):**

**FULL NAME OF LEGAL REPRESENTATIVE (for legal entities):**

**INVESTOR SHARE CODE NUMBER IN THE DEMATERIALIZED SECURITIES SYSTEM:**

**NUMBER OF SHARES:**

**ADDRESS / REGISTERED OFFICE:**

**CONTACT TELEPHONE:**

**E-MAIL:**

With this form, I hereby notify you of my vote on the items of the agenda of the Extraordinary General Meeting, for prior participation in the voting via postal ballot at the Extraordinary General Meeting of the Company to be convened on September 30, 2025, Tuesday, at 09:00 a.m. at the Company’s branch in Thessaloniki (8 Iatrou Gogousi St., 56429 Nea Efkarpia, Thessaloniki).

I vote with all the voting rights attaching to the above shares, which I own or for which I have a voting right by law or by contract (e.g. as pledgee or custodian), on the items of the agenda, as follows:

- ☐ In favor (for all items of the agenda)
- ☐ As follows:

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**ITEMS OF THE AGENDA | VOTE SELECTION | FOR | AGAINST | ABSTAIN | At the proxy’s  
discretion**

1. Submission of the Company's applications for inclusion under Development Law 4887/2022, as well as approval of the financing method for the related investment projects.
2. Election of an Audit Firm to provide assurance on the Sustainability Report for the current fiscal year 01.01.2025 - 31.12.2025.

(\*) Vote Selection: Please indicate your choice for each item separately.

(signature / signature and stamp for legal entity) (place, date)