



[To be completed and submitted to the Company, together with the documents specified in the Invitation to the Ordinary General Meeting, and by the means specified therein, no later than July 5, 2025, at 11:00 a.m.]

To: "ALUMIL ALUMINIUM INDUSTRY S.A." (the "Company") Industrial Area of Kilkis, 61100 Kilkis e-mail: investors@alumil.com, tel. (+30) 23410 79300

**DECLARATION OF PARTICIPATION VIA TELECONFERENCE AT THE ORDINARY
GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY "ALUMIL ALUMINIUM
INDUSTRY S.A." of July 7, 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:

I hereby declare that I have read the Invitation to the Ordinary General Meeting of the Company, which will be held on July 7, 2025, Monday, at 11:00 a.m., at the Company's branch office in Thessaloniki (8 Iatrou Gogousi St., 56429 Nea Efkarpiia, Thessaloniki) and that I intend to participate therein, and in any adjourned or repeat meeting thereof, and to vote on the items of the agenda of said General Meeting, with all voting rights corresponding to the Company shares which I own or for which I have a voting right by law or by contract (e.g., as pledgee or custodian), remotely, via teleconference (using the Microsoft Teams platform), as specifically set out in the Invitation.

For this purpose, I request the Company to send to the above e-mail address the link for activating my participation in the General Meeting remotely in real time, as well as any further instructions regarding participation via teleconference in the General Meeting and any related matters that may arise.

In the case of appointing proxy/ies, as specified in the Invitation to the Ordinary General Meeting, I request the Company to send the above information (the link for activating my participation in the General Meeting remotely in real time), as well as any further instructions regarding participation via teleconference in the General Meeting and related matters, to the e-mail address of my proxy/ies, so that they may represent me and exercise my rights, in accordance with my instructions, as stated in the proxy appointment form.

Finally, I declare that I provide my consent for the collection and processing of my personal data by the Company, for the purpose of my participation via teleconference in the General Meeting, as described above.

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

Notes: Within the context and for the purposes for which they are collected, personal data is retained by the Company for as long as necessary in accordance with the applicable legal and regulatory framework as well as for the exercise of claims or the defense of the Company's legitimate interests.

Pursuant to Regulation (EU) 2016/679 of the European Parliament and of the Council (GDPR) and the applicable national law, data subjects have the following rights, which may be exercised as appropriate:

- a) To know which personal data concerning them are held and processed by the Company, as well as their source (right of access).*
- b) To request the rectification and/or completion thereof, so that they are complete and accurate, by providing any necessary document showing the need for rectification or completion (right to rectification).*
- c) To request the restriction of processing of their data (right to restriction).*
- d) To refuse and/or object to any further processing of their personal data held by the Company (right to object).*
- e) To request the erasure of their data from the Company's records (right to be forgotten).*
- f) To request that the Company transfers the data provided by them to any other data controller (right to data portability).*

To exercise the above rights, the individual may contact the Company:

- By regular mail to: ALUMIL ALUMINIUM INDUSTRY S.A., Industrial Area of Kilkis, 61100 Kilkis, to the attention of the Data Protection Officer (DPO)*
- By email to the Company's Data Protection Officer (DPO) at: dpo@alumil.com*

The Company will make every effort to respond to the individual within thirty (30) days from receipt of the request; this period may be extended by sixty (60) additional days if required, at the Company's discretion, taking into account the complexity and number of requests. The Company will inform the individual in any case of an extension of the thirty (30) day period within thirty (30) days from receipt of the request and will also provide the reasons for the extension.

The Company applies an information security management system to ensure confidentiality, security of the processing of personal data, and their protection from accidental or unlawful destruction, loss, alteration, prohibited dissemination or access, as well as from any other form of unlawful processing.

The individual has the right to lodge a complaint with the Hellenic Data Protection Authority (www.dpa.gr), which is the competent supervisory authority for the protection of the fundamental rights and freedoms of individuals regarding the processing of personal data concerning them, if they consider that their rights are being infringed in any way, as well as the right to seek judicial remedy.

Finally, the Company informs shareholders that, pursuant to article 131, par. 2 of Law 4548/2018, remote voting is open (not secret).