

To
ALUMIL - ALUMINIUM INDUSTRY S.A.
Ind. Area of Stavrochori Kilkis
61 100 Kilkis

POWER OF ATTORNEY
FOR REPRESENTING SHAREHOLDER-S

DETAILS OF SHAREHOLDER

SURNAME/COMPANY NAME.....

NAME FATHER'S NAME.....

RESIDENT OF

STREETNUMBER POST CODE

I authorize

.....

George Alexander Milonas
Panorama 23 - Thessaloniki

To be present and represent me, to vote and undertake all the necessary factual and legal actions concerning my representation in the Ordinary General Assembly of

Shareholders of Alumil S.A. which shall be held on 29.05.2019 or at any time in case of reassembly.

This power of attorney is widely provided and includes every act of the above given order, even if it is not specifically stated.

I hereby approve whatsoever my representative shall do or cause to be done by virtue of this authorization as legal and valid and as if I was acting as present.

Date

Signature.....