

# VIOHALCO

## PRESS RELEASE OF VIOHALCO SA

**Brussels, 13 October 2015**

*The enclosed information constitutes regulated information as defined in the Law of 2 August 2002 and the Royal Decree of 14 November 2007 on the obligations of issuers of financial instruments admitted to trading on a regulated market.*

### **Appointment of Board Director**

Viohalco SA announces the resignation of Count Yvan de Launoit from his position as non-executive and independent member of the Company's Board of Directors.

Viohalco's Board of Directors held on September 29, 2015 has appointed Count Vincent de Launoit to be his successor effective from October 1, 2015. This appointment will be subject to approval by the next General Meeting.

### **About Viohalco**

*Viohalco SA is the holding company of various metal processing companies in Europe, based in Belgium. With production facilities in Greece, Bulgaria, Romania, Russia, FYROM and the United Kingdom, Viohalco's subsidiaries specialise in the manufacture of aluminium, copper and cables, and steel and steel pipes products, generating annual revenue of EUR 2.9 billion. In addition, Viohalco and its companies own substantial real estate properties in Greece and have redeveloped some of its properties as real estate development projects. For more information about our company, please visit our website at [www.viohalco.com](http://www.viohalco.com)*