

**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 .....

STREET .....NUMBER ..... POST CODE .....

I authorize

.....

George Alexander Milonas  
Pithagora 23 - Thessaloniki

To be present and represent me, to vote and undertake all the necessary factual and legal actions concerning my representation in the Extraordinary General Assembly of Shareholders of Alumil S.A. which shall be held on 05.12.2014 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.....