

DOCUMENTS SUBMITTED TO THE GENERAL MEETING

The following documents are available for inspection by shareholders on the Company's website www.ellaktor.com , specifically:

https://en.ellaktor.gr/group_2018/

- the annual Financial Statements and the annual consolidated Financial Statements of the Company for the fiscal year from 1 January to 31 December 2018
- the Annual Report of the Board of Directors for the fiscal year from 1 January to 31 December 2018
- the Audit Report of the Independent Certified Accountants - Auditors for the fiscal year from 1 January to 31 December 2018
- the summary figures and information for the fiscal year from 1 January to 31 December 2018

https://en.ellaktor.gr/general_meetings_2019/arthro/annual_general_meeting_11_07_2019-15557009/

- the Remuneration Policy drafted by the Company's Board of Directors
- the draft of the new articles of association of the Company with indication of the changes
- the draft of the new articles of association of the Company as it will be formed after its approval by the Annual General Meeting