



## **Announcement**

### **Reconstitution of the Board - Reclassification of Board Member**

ELLAKTOR S.A. (the “Company”), pursuant to the provisions of Regulation (EU) No596/2014 of the European Parliament, Law 3016/2002, as in force, and the Regulation of the Athens Stock Exchange, would like to inform the investment community, that at the meeting of its Board of Directors on July 9<sup>th</sup> 2020, approved the reclassification of Mr. Dimitrios Kallitsantsis, Vice Chairman of the BoD, from Non Executive Member to an Executive Board Member. Consequently the Board of Directors has reconstituted during its meeting dated 09.07.2020 as follows:

1. Georgios Provopoulos, Chairman of the BoD, Non Executive Member,
3. Dimitrios Kallitsantsis, Vice Chairman of the BoD, Executive Member,
2. Anastasios Kallitsantsis, Managing Director, Executive Member,
4. Ioannis Pechlivanidis, Director, Independent - Non Executive Member,
5. Panagiotis Doumanoglou, Director, Non Executive Member,
6. Michael Katounas, Director, Independent - Non Executive Member,
7. Komninos-Alexios Komninos, Director, Independent - Non Executive Member,
8. Despoina-Magdalini Markaki, Director, Independent - Non Executive Member and
9. Eleni Papakonstantinou, Director, Independent - Non Executive Member.

Kifissia, July 10<sup>th</sup>, 2020