

### TOTAL NUMBER OF SHARES AND VOTING RIGHTS

The company with the corporate name ELLAKTOR S.A., in accordance with article 123(3)(b) of Law 4548/2018, as in force, hereby announces that the total number of shares and voting rights of the Company as on the 20<sup>th</sup> June, 2019, being the date of publication of the Invitation to its Shareholders to an Annual General Meeting which will take place on Thursday, 11<sup>th</sup> July, 2019, at 11:00 a.m., **stands at 177,001,313 common registered shares with equal voting rights**. It should be noted that the Company holds 4,570,034 shares in treasury.