

## **Announcement**

ELLAKTOR S.A. (the "Company") informs the investment community that, the request of the shareholder Greenhill Investments Limited ("GREENHILL") against ELLAKTOR S.A. for the suspension of the validity of the decisions of its Ordinary General Assembly of 22.06.2021 has been rejected by the Single-Member Court of First Instance of Athens. It should be noted that on 4<sup>th</sup> of August 2021 the request for provisional measures regarding the same matter was rejected.

It is noted that this is the fourth time that legal actions against the Company's Management decisions, by this shareholder, are rejected by Greek Courts.

Kifissia, September 22<sup>nd</sup>, 2021