



Financial Calendar 2020 – Date of the Annual General Meeting

According to the provisions of the articles 4.1.3.15.1 of the ATHEX Regulation and in the framework of providing correct and timely information to the investment community, as well as further to its announcement of June 4th, 2020, ELLAKTOR S.A. (the “Company”) informs that the date of the Annual General Meeting of Shareholders will be September 10th, 2020.

Kifissia, August 18th, 2020