



**Announcement of regulated information of L 3556/2007
Notification of significant changes in voting rights**

The company ELLAKTOR S.A. informs about the notification of significant changes in voting rights, received on September 21st, 2020, by a shareholder.

REGGEBORGH INVEST B.V. ELLAKTOR'S shareholder, in compliance with the Directive for transparency, informs that its participation and its voting rights in the share capital of ELLAKTOR SA changed accordingly:

Date of transaction when its participation exceeded the 5% threshold: September 16th, 2020

Number of shares and number of voting rights before the transaction: direct participation 4.9693% (i.e. 10,647,870 common registered shares with voting rights) and indirect participation 0% (i.e. 0 common registered shares with voting rights) and total participation (directly and indirectly) and voting rights 4.9693% (i.e. 10,647,870 common registered shares with voting rights) issued by ELLAKTOR SA.

Number of shares and number of voting rights after the transaction: direct participation 5.4360% (i.e. 11,647,870 common registered shares with voting rights), indirect participation 0% (i.e. 0 common registered shares with voting rights) and total participation (directly and indirectly) and voting rights 5.4360% (i.e. 11,647,870 common registered shares with voting rights) issued by ELLAKTOR SA.

Finally it is noted that on September 10th 2020, REGGEBORGH INVEST B.V. acquired a call option of 26,882,023 shares and voting rights of ELLAKTOR SA, which accounts for 12.5457% of the total voting rights in ELLAKTOR SA.

The expiry date of the call option shall be 180 days after 10.09.2020 and the exercise/conversion period shall be between the 1st and 180th days after the September 10th 2020.

The number of shares and number of voting rights as a result of a potential exercise of the above Call Option: direct participation 17.9817% (i.e. 38,529,893 common registered shares with voting rights) and indirect participation 0% (i.e. 0 common registered shares with voting rights) and total participation (directly and indirectly) and voting rights 17.9817% (i.e. 38,529,893 common registered shares with voting rights) issued by ELLAKTOR SA.

Additional information

The purchase of the shares was made through the stock exchange. REGGEBORGH INVEST B.V. is not controlled by any natural person or legal entity in the sense of Art.3 of L.3556/2007 and does not control any other undertaking(s) holding directly or indirectly an interest in ELLAKTOR SA.

Kifissia, September 21st, 2020