



### **Announcement**

#### **Regarding the share capital amount and the number of shares and their voting rights**

ELLAKTOR S.A. (the "Company") in accordance with par 5, article 9 and article 21 of L.3556/ 2007, as in force, in conjunction with the decision 1/434/03.07.2007 of the BoD of the HCMC and in order to facilitate the calculation and determination of the acquisition or disposal thresholds of significant participations from shareholders or owners of voting rights, informs the investment community that, following:

- a) the completion of its share capital increase, which was decided by the Extraordinary General Meeting on April 22<sup>nd</sup> 2021, and the Company's Board of Directors resolution on July 7<sup>th</sup>, 2021,
- b) the listing and initiation of trading, on 13.08.2021, of the registered dematerialized new shares with voting rights, which were issued due to the increase of its share capital through payment in cash and with a preemptive right in favor of the existing shareholders,

the Company's fully paid in share capital amounts to euro **13,927,680.20**, divided into **348,192,005** common registered dematerialized shares, par value of euro 0.04 each, and the total voting rights on the common registered shares amount to **348,192,005**.

**Kifissia, August 23<sup>rd</sup> , 2021**