



Announcement of the decisions of Extraordinary General Meeting 02.04.2021

The société anonyme "ELLAKTOR S.A." ("ELLAKTOR") discloses, according to the applicable provisions of the Law 3556/2007 and the article 4.1.3.3 par. 1 & 2 of the ATHEX Regulation, that, on Friday, 02.04.2021, and at 11:00 a.m., was held through electronic means the Extraordinary General Assembly of the Shareholders of the Company, to deliberate and resolve on the items of the agenda:

ITEMS ON THE AGENDA

(The items under no 1 to 4 of this agenda are incorporated in it following a request, dated February 25, 2021, of the minority shareholders GREENNHILL INVESTMENTS LIMITED, holding 36,314,000 common, nominal shares the Company at that date, to convoke an Extraordinary General Meeting of the Company's shareholders with, inter alia the above items us formulated by the shareholder, in the agenda to satisfy their request).

1. Revocation of all the members of the Board of Directors of the Company
2. Election of a new Board of Directors of the Company (including independent/non-executive members).
3. Revocation of all the members of the Audit Committee of the Company (article 44 of L 4449/2017).
4. Election of a new Audit Committee of the Company (article 44 of L 4449/2017).
5. Reduction of the Company's share capital by the amount of €212,129,282.97 through reduction of the nominal value of all Company's shares from €1.03 to € 0.04 each, to offset losses of previous years of an equal amount. Amendment of article 5 par.1 of the Company's Articles of Association treating the Share Capital. Granting relevant authorisation to the Board of Directors to implement the decision.
6. Increase of the Company's share capital (as this has been formulated in accordance with the fifth item of this Agenda) in cash through the issuance of new, common, registered, voting shares and with pre-emption rights for the existing shareholders. Amendment of article 5 par.1 of the Company's Articles of Association treating the Share Capital. Granting relevant authorisation to the Board of Directors to implement the decision

The Extraordinary General Meeting of the Shareholders, held Friday, 02.04.2021, was attended by 149 shareholders, representing 127,849,011 ordinary registered voting shares, out of a total 214,272,003 ordinary registered voting shares, thus the quorum stood at 59.67% of the voting share capital.

The General Meeting was postponed, following a request submitted by a shareholder, according to article 141 par. 5 of law 4548/2018, as in force.

Thursday 22.04.2021, at 11:00 a.m., was appointed as date of the new session of the Extraordinary General Assembly to be held in the same way and with the same items of the agenda.

The right to participate and vote in the General Assembly of April 22nd, 2021 has anyone who appears as Shareholder of common with voting right shares of the Company in the registers of the Dematerialized Securities System («DSS»), managed by the company «HELLENIC CENTRAL SECURITIES DEPOSITORY S.A.» on the record date, that is to say on 28.03.2021 (= beginning of the fifth [5th] day prior to the date of the initial session [02.04.2021] of the Extraordinary General Assembly).

It is noteworthy that the information the Company is obliged to post it, according to article 123 par. 3 of law 4548/2018, including the proxy form, the declaration of participation via teleconference and the resolutions proposals on the items of the agenda, are available in the site of the Company www.ellaktor.com.

Kifissia, 05.04.2021