

**TO**

ELLAKTOR SA  
SERHOLDERS SERVICE OFFICE  
25, ERMOU STR., GR 145 64 -ATTIKI  
TEL.: +30 210 8185078 & 210 8185076  
FAX. : +30 210 8184909

**DECLARATION OF PARTICIPATION VIA TELECONFERENCE  
IN THE EXTRAORDINARY GENERAL MEETING  
OF THE SHAREHOLDERS ELLAKTOR SA ON 2<sup>nd</sup> APRIL 2021  
(Declaration Form)**

The undersigned shareholder/ legal representative/ proxy holder of the shareholder of the Company:

<b>FULL NAME/TRADE NAME</b>	
<b>ADDRESS / HEADQUARTERS</b>	
<b>ID No / G.E.MI. (SA Reg. No.)</b>	
<b>NUMBER OF SHARES &amp; VOTING RIGHTS</b>	
<b>INVESTOR SHARE CODE IN DSS</b>	
<b>e-mail ADDRESS</b>	
<b>MOBILE PHONE NUMBER</b>	

I declare that I have been informed of the invitation for the Extraordinary General Meeting of the Company, which will be held on Friday, April 2<sup>nd</sup>, 2021 at 11:00 hours, or at any repetitive or adjourned meeting thereof, and that I intend to participate remotely and / or to exercise all the rights deriving from my shares/ the shareholder's shares I represent (*please delete accordingly*), using one of the following ways::

A. Participation by teleconference

B. Participation by Audio Conference

\_\_\_\_\_ .....03.2021  
**The authorizing Shareholder**

\_\_\_\_\_  
**[signature & full name of natural person or legal representative of legal person]**

**Notes:**

1. *In the event a proxy holder submits this Declaration Form, the appointment of the proxy has to be submitted at least forty-eight (48) hours prior to the date of the General Meeting, i.e. no later than 31<sup>st</sup> March 2021, at 11:00 hours and the proxy appointment form must be included in the submission.*
2. *In order to log into the system, a valid **email** and a **mobile phone number** (of a shareholder or proxy/representative) must be provided. Therefore, if more than one proxies are appointed, for the purposes of identification, the information regarding the first appointed proxy/representative shall be taken into account.*
3. *Shareholders or its proxy holder, are kindly requested to submit this form, completed and signed, by post to the Company's Headquarters, at 25, Ermou St., Kifisia (Shareholders Service Department) or by fax to +30 210 8184909 or by email to the addresses [amichou@ellaktor.com](mailto:amichou@ellaktor.com) and [gfotogianni@ellaktor.com](mailto:gfotogianni@ellaktor.com), in any case at least forty-eight (48) hours before the date of the General Meeting, i.e. by 11:00 of 31<sup>st</sup> March 2021. The shareholders or their proxies are requested to verify the successful dispatch of the form and receipt thereof by the Company at +30 210 8185078 and +30 210 8185076.*
4. *Any revocation of this form will be valid, if notified in writing or via email to the Company, at least forty eight (48) hours prior to the date of the Extraordinary General Meeting, ie no later than 11:00 on 31<sup>st</sup> March 2021. In case the form is submitted by a proxy holder, it is automatically revoked in the event of the proxy's appointment revocation.*