

(The Form should be submitted no later than 5th January 2021 at 11:00 hours)

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 7th JANUARY 2021
(Declaration Form)**

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

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

I declare that I have been informed of the invitation for the Extraordinary General Meeting of the Company, which will be held on Thursday, January 7th, 2021 at 11:00 hours 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

_____01.2021
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 5th January 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, with a dully verified signature, or digitally signed using a recognized digital signature (qualified certificate) 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 and gfotoqianni@ellaktor.com, in any case at least forty-eight (48) hours before the date of the General Meeting, i.e. by 11:00 of 5th January 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 5th January 2021. In case the form is submitted by a proxy holder, it is automatically revoked in the event of the proxy's appointment revocation.*