

## DOCUMENTS SUBMITTED TO THE GENERAL MEETING

The following documents are available for inspection by shareholders on the Company's website at [www.ellaktor.com](http://www.ellaktor.com) (link [http://en.ellaktor.gr/group\\_2017](http://en.ellaktor.gr/group_2017)):

- Company and Consolidated Annual Financial Statements for the year from 1 January to 31 December 2017
- Summary figures and information for the year from 1 January to 31 December 2017
- Independent Certified Auditor-Accountant's Report from 1 January to 31 December 2017