

DOCUMENTS SUBMITTED TO THE GENERAL MEETING

The following documents are available for inspection by shareholders on the Company's website at www.ellaktor.com (link http://en.ellaktor.gr/group_2016/):

- Company and Consolidated Annual Financial Statements for the year from 1 January to 31 December 2016
- Summary figures and information for the year from 1 January to 31 December 2016
- Independent Certified Auditor-Accountant's Report from 1 January to 31 December 2016