

DOCUMENTS SUBMITTED TO THE GENERAL MEETING

The following documents are available for inspection by shareholders on the Company's website at <u>www.ellaktor.com</u> :

- Company and Consolidated Annual Financial Statements for the year from 1 January to 31 December 2013
- Summary figures and information for the year from 1 January to 31 December 2013
- Independent Certified Auditor-Accountant's Report