

## **DOCUMENTS SUBMITTED TO THE GENERAL MEETING**

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

- Company and Consolidated Annual Financial Statements for the year from 1 January to 31 December 2011
- Summary figures and information for the year from 1 January to 31
  December 2011
- Independent Certified Auditor-Accountant's Report