

## DOCUMENTS SUBMITTED TO THE GENERAL MEETING

The following documents are available for inspection by shareholders on the Company's website [www.ellaktor.com](http://www.ellaktor.com) , specifically:

**A.** <https://ellaktor.com/en/finances/annual-financial-report/>

- Annual Financial Report (Company & Group) for the FY from 1 January to 31 December 2019, including:
  - The Corporate and the Consolidated Annual Financial Statements
  - The Annual Report of the Board of Directors to the Shareholders on the Corporate and Consolidated Financial Statements for the financial year 01.01.2019 to 31.12.2019, the Explanatory Report in accordance with Article 4 of N. 3556/2007, the Corporate Governance Declaration and the consolidated non-Financial Assets, all in accordance with the provisions of Articles 150-154 of the N. 4548/2018.
  - The Audit Report of the Independent Certified Accountants - Auditors for the fiscal year from 1 January to 31 December 2019
  - The summary figures and information for the fiscal year from 1 January to 31 December 2019

**B.** <https://ellaktor.com/en/informations/general-meetings/annual-general-assembly-2020/>

- The Annual Report on the Remuneration of the Members of Board of Directors of the Company for the year 2019
- The Annual Report of the Audit Committee for the year 2019