



ANNOUNCEMENT

ELLAKTOR SA (ELLAKTOR SOCIETE ANONYME) (hereinafter the "Company") announces the following in relation to its subsidiary "AKTOR SA" (hereinafter "AKTOR"):

1. The Extraordinary General Meeting of AKTOR held on 06.08.2021, decided that the share capital of AKTOR would be increased by three million four hundred thousand euros (€ 3,400,000), with issuance of six million eight hundred thousand (6,800,000) common registered voting shares with a nominal value of fifty cents of a euro (0.50 €) each and an offering price of fourteen euros and fifty cents (€ 14.50) each. The share premium that arises between the nominal value and the offering price of the new shares, amounting to ninety-five million two hundred thousand euros (€ 95,200,000) will be a special reserve in accordance with the Law and the Articles of Association of AKTOR. Following a statement by the company "AKTOR CONCESSIONS SA", a 20.78% shareholder in AKTOR, that it does not intend to exercise its pre-emptive right under the law and the Articles of Association of AKTOR, the above increase in share capital was undertaken fully by the Company and the payment of the amount of ninety eight million six hundred thousand euros (€ 98,600,000) was made on the same day, ie 06.08.2021.
2. Following a special authorization by the Board of Directors of AKTOR during its meeting of 09.08.2021 on the timely fulfillment of its contractual obligations to the bond lenders, it proceeded on 10.08.2021 to fully and complexly repay (including interest and any expenses) the Bridge Financing amounting to fifty million euros (€ 50,000,000)

Kifissia, 10.08.2021