



Announcement

Listing and initiation of trading of the new shares of ELLAKTOR S.A. which were issued due to the increase of its share capital through payment in cash and with a preemptive right in favor of the existing shareholders.

ELLAKTOR S.A. (hereinafter the “Company” or “ELLAKTOR S.A.”) announces that on 13.08.2021 the trading of its 133,920,002 new common voting shares of nominal value €0.04 each, will be initiated at Athens Exchange (hereinafter “ATHEX”), which were issued due to the increase of the share capital through payment in cash and with a preemptive right in favor of the existing shareholders, as decided by the Extraordinary General Meeting of shareholders of 22.04.2021 in combination with the decision of the Board of Directors of the Company of 07.07.2021.

The Listings and Market Operation Committee of the ATHEX at its meeting held on 11.08.2021 approved the admission to trading to the ATHEX of the 133,920,002 new common voting shares. The new shares will be credited in the shareholders’ accounts and securities accounts in the DSS on the date of commencement of the trading of the New Shares.

For further information, Shareholders may contact the Company’s Investor Relations Department (tel. +30 210-8185078 & + 30 210-8185076), during working days and hours, at the ELLAKTOR’s offices at 25 Ermou Str., P.C. 145 64, Kifissia.

Kifissia, August 11th, 2021