

**PROXY FORM FOR ATTENDANCE AT THE ANNUAL GENERAL MEETING OF  
SHAREHOLDERS OF "ELLAKTOR S.A."  
ON 11<sup>th</sup> JULY 2019**

I, the undersigned shareholder with the following details:

**FULL NAME/CORPORATE NAME:** .....

**ADDRESS / REGISTERED OFFICE:** .....

**ID Card No. / G.E.MI. (SA Reg. No.):** .....

**NUMBER OF SHARES & VOTING RIGHTS:**.....

**NUMBER OF INVESTOR SHARE:** .....

**NUMBER OF SECURITIES ACCOUNT:** .....

**FULL NAME OF LEGAL REPRESENTATIVE(S)** (for legal person only):  
.....

I hereby appoint the following representative(s)<sup>1</sup>:

**REPRESENTATIVE DETAILS:**

S/N	FULL NAME	ID Card No.	ADDRESS
1			
2			
3			

**Voting method in case of more than one representative appointed**

*(Describe sufficiently. E.g. all representatives act jointly or each of them acts separately and individually from the other, where more than one representative acting separately appears at the General Meeting, the first excludes the second and the third, the second excludes the third, etc.)*

.....  
.....

\_\_\_\_\_

<sup>1</sup> Please appoint up to three (3) representatives.

**to represent me / the legal person** in connection with any issue (procedural or other) that may be discussed at the upcoming Annual General Meeting of the Shareholders of "ELLAKTOR S.A." to be held on Thursday, 11<sup>th</sup> July, 2019, at 11:00 a.m. at the Company's registered office, 25, Ermou street, Kifissia, or at any repetitive or adjourned meeting thereof **and furthermore, to vote in my name and on my behalf / in the name and on behalf of the legal person** for the aforementioned number of voting rights which I hold / the legal person holds, by virtue of the Law or under an agreement, on the Record Date, in connection to the following items of the agenda:

ITEM OF THE AGENDA	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DIRECTION
1. Submission for approval of the annual Financial Statements and the annual consolidated Financial Statements for the fiscal year that ended on 31.12.2018, together with the relevant reports of the Board of Directors and Certified Accountants - Auditors, according to the provisions of Law 4548/2018. Approval of the distribution of results for the fiscal year that ended on 31.12.2018.				
2. Approval of the overall management, per article 108 of Law 4548/2018, during the fiscal year 01.01.2018 – 31.12.2018 and discharge of the Certified Accountants - Auditors for the fiscal year 2018.				
3. Election of Certified Accountants - Auditors for the audit of the annual financial statements for the fiscal year 2019, the review of the interim financial statements of the same year and for the issuance of the annual tax report as well as determination of their fees.				
4. Approval of the remuneration and compensation paid to the members of the Board of Directors for the fiscal year 01.01.2018 – 31.12.2018, pursuant to the article 24 of C.L. 2190/1920.				
5. Approval of the Company's Remuneration Policy as per article 110 par. 2 of Law 4548/2018.				
6. Granting of permission, in accordance with article 98, of Law 4548/2018, to the members of the Board of Directors and the managers of the Company to participate in Boards of Directors or in the management of subsidiary and affiliated Group companies t, as well as in legal entities in which the Company or Group companies participate, directly or indirectly, pursuing purposes that are similar or related to those of the Company.				
7. Approval of guarantees provided to legal entities related to the Company within the meaning of article 32 of Law 4308/2014 for the year ended 31.12.2018, as per article 23a of the Codified Law 2190/1920.				
8. Amendment/Adaptation of the Company's Articles of Association according to the provisions of Law 4548/2018, as in force.				
9. Redefining the classification of a Board member from a non-executive member to an independent non-executive member.				
10. Various announcements	Non voting item			

- Indicate with an X how you wish to vote.

or

- Other (Describe sufficiently)

.....  
.....

*(A shareholder selecting to vote via a representative hereby appointed, and at the latter's discretion, must check for any obligation to communicate the granting of this particular power of proxy pursuant to the provisions of Law 3556/2007.)*

I hereby inform you that I have already notified the representative(s) about the obligation of disclosure, pursuant to the provisions of article 128(5) of Law 4548/2018. This proxy form will not be valid following my written communication to the Company at least forty-eight (48) hours before the relevant date of the General Meeting about its revocation.

\_\_\_\_\_, ...../07/2019

The authorizing Shareholder

\_\_\_\_\_  
[signature & full name of natural person or legal representative of legal person]

***Please send this proxy form to the Company's Department of Shareholders by fax at +30 210 8184909 or email at [gfotogianni@ellaktor.com](mailto:gfotogianni@ellaktor.com) and [amichou@ellaktor.com](mailto:amichou@ellaktor.com) or by post to the Company's offices, Shareholder Service Department of the Company at 25 Ermou Str. - 145 64 Kifissia, Greece.***