



**PROXY FORM  
FOR ATTENDANCE AT THE ANNUAL ORDINARY GENERAL MEETING  
OF SHAREHOLDERS OF ELLAKTOR SA  
ON JUNE 27<sup>th</sup> , 2014**

I, the undersigned shareholder with the following details:

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

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

**ID Card No./ SA Reg.No.:** .....

**NUMBER OF SHARES:** .....

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

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

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

.....

I hereby appoint the following representative(s):

**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.)*

.....  
.....

**to represent me** at the Ordinary General Meeting of Shareholders of ELLAKTOR SA to be held on Friday , 27 June 2014, at 11:00 am, at the Company’s offices at 25 Ermou street, Kifissia, and at any reconvening or adjournment thereof, **and to vote for me and in my behalf** for the aforementioned number of shares issued by the Company, which I hold or have a voting right over, by Law or under an agreement, with regards to the following items on the agenda:

ITEMS ON THE AGENDA	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DISCRETION
1. Approval of the adjusted Financial Statements for the financial year 01.01.2012-31.12.2012.				
2. Submission for approval of the Annual Financial Statements and the Annual Consolidated Financial Statements for the financial year that ended on 31.12.2013, together with the relevant Director and Certified Auditor-Accountant Reports.				
3. Release of the Board of Directors and the Certified Auditor-Accountant from any liability for damages with regard to the Company’s management and control respectively, for the financial statements of the financial year 2013, in accordance with article 35 of Codified Law 2190/1920.				
4. Approval of fees and remunerations, which have been paid to members of the Board of Directors, pursuant to article 24 par. 2 of Codified Law 2190/1920, for the financial year 2013 and preliminary approval of relevant fees and remunerations, which will be paid, for the current year 2014, for the same reason.				
5. Election of one ordinary and one replacement Certified Auditor-Accountant to perform the audit for the financial year 2014, and determination of their fees.				
6. Grant of permission pursuant to article 23 par. 1 of Codified Law 2190/1920, to members of the Board of Directors and Company Managers to participate in Boards of Directors or in the Management of Companies within the Group or of other companies, even if such companies are pursuing similar objectives.				
7. Grant of permission pursuant to article 23(a) of Codified Law 2190/1920, to enter into, extend or renew the validity of contracts concluded by the Company with its affiliates, within the meaning of article 42(e) par. 5 of Codified Law 2190/1920.				
8. Validation of the decision of the Board of Directors of the Company on the election of a Director.				
9. Election of new Board of Directors, appointment of its independent members, in accordance with law 3016/2002, as in force, and the Company’s Articles of Association.				
10. Election of the members of the Audit Committee as per Article 37 of Law 3693/2008.				
11. Offsetting of tax losses against the untaxed reserves of law 2238/1994 that were formed until 31.12.2013 in accordance with the provisions of article 72 par. 12 of law 4172/2013 and taxation of the rest of the reserves in accordance with the law provisions as in force.				
12. Various announcements.				

- 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 by Representative(s) about the obligation of communication, pursuant to the provisions of article 28(a)(3) of Codified Law 2190/1920. This proxy form will not be valid following my written communication to the Company at least three (3) days before the relevant date of the General Meeting about the revocation of this proxy form.

\_\_\_\_\_, \_\_/\_\_/2014

The authorising Shareholder

\_\_\_\_\_  
[signature & full name  
& stamp (for legal persons)]

***Please send this proxy form to the Company's Department of Shareholders by fax at 210 8184909 or by post to the Company's offices, Shareholder Service Department of the Company at 25 Ermou str. - 145 64 Kifissia.***