



**PROXY FORM  
FOR ATTENDANCE AT THE ANNUAL ORDINARY GENERAL MEETING  
OF SHAREHOLDERS OF ELLAKTOR SA  
ON JUNE 29<sup>th</sup> , 2012**

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, 29 June 2012, 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. Submission of the Annual Financial Statements and the Annual Consolidated Financial Statements for the year ended on 31.12.2011, together with the relevant Director and Certified Auditor-Accountant Reports, for approval.   |     |         |         |                                |
| 2. Release of the Board of Directors and the Certified Auditor-Accountant from all liability to compensation with regard to the Company's management and the financial statements for 2011, respectively.   |     |         |         |                                |
| 3. Approval of fees and remunerations, which had been paid, to members of the Board of Directors, pursuant to article 24(2) of Codified Law 2190/1920, for fiscal year 2011 and preliminary approval of relevant, which will be paid, for the current year 2012, for the same reason. |     |         |         |                                |
| 4. Election of one ordinary and one replacement Certified Auditor-Accountant to perform the audit for fiscal year 2012, and determination of fees.  |     |         |         |                                |
| 5. Authorisation, pursuant to article 23(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 Group Companies or of other companies, even if pursuing similar objectives.            |     |         |         |                                |
| 6. Authorisation, pursuant to article 23(a)(2) of Codified Law 2190/1920, to enter into, extend or renew contracts made between the Company and its affiliates, within the meaning of article 42(e)(5) of Codified Law 2190/1920.   |     |         |         |                                |

- 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.

\_\_\_\_\_, \_\_/\_\_/2012

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.***