

**PROXY FORM FOR ATTENDANCE AT THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF "ELLAKTOR S.A."
ON 10th SEPTEMBER 2020**

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)¹:

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.)

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¹ 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, 10th September, 2020, 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 (Company and Group) Financial Report for the year 01.01.2019 - 31.12.2019, which includes the Annual Corporate and Consolidated Financial Statements with the relevant Reports and Declarations of the Board of Directors and the Auditor. Approval of the profit appropriation for the year 01.01.2019 - 31.12.2019.				
2. Approval of the overall management that took place during the financial year 01.01.2019 - 31.12.2019, pursuant to Article 108 of Law 4548/2018 and release of the certified auditors from liability for the financial year 01.01.2019 - 31.12.2019, in accordance with Article 117 par. 1 case (c) of Law 4548/2018.				
3. Election of certified auditors to audit the annual financial statements of the financial year 01.01.2020 - 31.12.2020, review of the interim financial statements of the same financial year and issuance of a tax certificate, and determination of their fee.				
4. Submission for discussion and adoption by the General Meeting of the Remuneration Report of Article 112 of Law 4548/2018 for the financial year 2019.				
5. Grant of permission, pursuant to Article 98 of Law 4548/2018, to Company Directors and Managers to participate in the Board of Directors or in the management of subsidiary and affiliated Group companies, as well as in legal entities in which the Company or Group companies hold(s) a direct or indirect participation and which are engaged in objects similar or related to those of the Company.	<i>The vote is advisory</i>			
6. Approval of an Own Share Buyback Program, pursuant to Article 49 of Law 4548/2018, for all uses permitted by law, including, inter alia, the distribution of shares to employees and/or members of the management of the Company. Granting relevant authorisation to the Board of Directors for the determination of the exact time for the program start and the arrangement all the formalities and procedures on the matter.				
7. Granting authorisation to the Board of Directors to establish a Stock Option Plan, which will come from the acquisition of treasury shares, to members of the Board of Directors, managers/executives and staff of the Company in the form of an option for the acquisition of shares pursuant to Article 113 of Law 4548/2018.				
8. Announcement of election of a new Independent Member of the Board of Directors.				
9. Presentation of the Annual Activity Report of the Audit Committee.	<i>Non voting item</i>			
10. Various announcements.	<i>Non voting item</i>			

- Indicate with an X how you wish to vote.

or

- Other (Describe sufficiently)

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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.

_____,/09/2020

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 amichou@ellaktor.com and gfotoqianni@ellaktor.com or by post to the Company's offices, Shareholder Service Department of the Company at 25 Ermou Str. - 145 64 Kifissia, Greece.