

SERVED ON 14/6/18 TIME: 18.25
THE PROCESS SERVER
DIMITRIOS N. DIFTOPOULOS
1 IPEIROU ST. ATHENS
TEL: 2108817550

To the Board of Directors of the société anonyme under the trade name

"ELLAKTOR SOCIETE ANONYME"

doing business as "ELLAKTOR SA", with General Commercial Register No. 251501000

(hereinafter the "**Company**").

Attn: Vice-Chairman of the BoD, Mr. Dimitrios Koutras

Athens, 14.06.2018

Request for the inclusion of Additional Items on the Agenda published on 07.06.2018 of the Ordinary General Meeting of the Shareholders of the Company, which has been convened

Mr. Vice Chairman,

I, Leonidas Bobolas, son of Georgios, resident of Nea Kifisia, Attica, at no. 25 Ermou St., in my capacity as a shareholder of the Company, holding 24,132,023 ordinary, registered shares with voting rights issued by the Company, representing 13.63% of the paid-up share capital of the Company, as proven and certified, in accordance with the provisions of para. 8 of Article 39 of Codified Law 2190/1920, through direct connection between the Company and the Hellenic Central Securities Depository SA (where the aforementioned shares are kept), hereby

REQUEST IN ACCORDANCE WITH ARTICLE 39, PARA. 2 OF CODIFIED LAW 2190/1920

the inclusion of the following Additional Items on the already published Agenda on 07.06.2018 of the Ordinary General Meeting of the shareholders of the Company that has been convened for 29.06.2018, as well as on the Agenda of any adjourned or repeat meeting:

First Additional Item: Recall of two (2) members of the Board of Directors of ELLAKTOR S.A., namely Mr. Anastasios Kallitsantsis, son of Parisis, and Mr. Dimitrios Kallitsantsis, son of Parisis;

Second Additional Item: Election of two (2) new members of the Board of Directors of ELLAKTOR SA to replace the two (2) outgoing (due to the recall) members of the Board of Directors, on the basis of the nominations by the shareholders of ELLAKTOR SA to be made at the latest during the session of the Ordinary General Meeting of ELLAKTOR SA,

and the publication of the revised Agenda of the said Ordinary General Meeting, as per the foregoing.

Further to the aforementioned request, the draft decisions on the two aforementioned Additional Items, in accordance with the provisions of Article 39, para. 2 of Codified Law 2190/1920 are as follows:

Draft decision on the First Additional Item:

We recommend the immediate recall and cessation of all duties of two (2) members of the Board of Directors of ELLAKTOR SA, namely Mr. Anastasios Kallitsantsis, son of Parisis, and Mr. Dimitrios Kallitsantsis, son of Parisis, who were elected by means of the decision dated 27.06.2014 of the Ordinary General Meeting of the shareholders of ELLAKTOR SA and the continuation of the term of office of the remaining members of the existing Board of Directors until its expiry on 27.06.2019.

Draft decision on the Second Additional Item:

We recommend the election of two (2) new members of the Board of Directors of ELLAKTOR SA to replace the two (2) outgoing (due to the recall) ones, on the basis of the nominations by the shareholders of ELLAKTOR SA in accordance with the applicable provisions of C.L. 2190/1920, who, along with the remaining existing members, shall constitute the Board of Directors until the expiry of its term, as determined by the decision dated 27.06.2014 of the Ordinary General Meeting of the shareholders of ELLAKTOR SA.

We hereby order that a competent process server serve this request to Mr. Dimitrios Koutras, son of Athanasios, Vice-Chairman of the Board of Directors of the société anonyme under the trade name "ELLAKTOR SOCIETE ANONYME", with registered office in the Municipality of Kifissia, Prefecture of Attica (25 Ermou St.), for his knowledge and in order for the remaining members of the Board of Directors of the aforementioned société anonyme to become aware, through him, and for all legal consequences, copying the entire text hereof in the service report.

The shareholder of ELLAKTOR SOCIETE ANONYME

Mr. Leonidas Bobolas

[SIGNATURE]