

TOTAL NUMBER OF SHARES AND VOTING RIGHTS

The company trading as ELLAKTOR SA, in implementation of article 27(3)(b) of Codified Law 2190/1920, as in force, hereby announces that **the total number of shares and voting rights** of the Company as of 1ST of June 2016, being the date of publication of the Invitation of Shareholders to an Ordinary General Meeting which will take place on Friday, 24 June 2016, at 12:00, **stands at 177,001,313 common shares.**

It should be noted that the Company holds 4,570,034 Own Shares.