

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 4 June 2015, being the date of publication of the Invitation of Shareholders to an Ordinary General Meeting which will take place on Friday , 26 June 2015, at 13:00, **stands at 177,001,313 common shares.**

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