

## 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** of the Company as of 5 June 2014, being the date of publication of the Invitation of Shareholders to an Ordinary General Meeting which will take place on Friday , 27 June 2014, at 11:00 am, **stands at 177,001,313.**

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