

## **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 3 June 2011, being the date of publication of the Invitation of Shareholders to an Ordinary General Meeting which will take place on Thursday, 30 June 2011, at 11:00 am, stands at 177,001,313.

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