



TOTAL NUMBER OF SHARES AND VOTING RIGHTS

The company with the corporate name ELLAKTOR S.A., in accordance with article 123(3)(b) of Law 4548/2018, as in force, hereby announces that the total number of shares and voting rights of the Company as on the 10th December 2020, being the date of publication of the Invitation to its Shareholders to an Extraordinary General Meeting which will take place on Thursday, 7th January, 2021, at 11:00 a.m., **stands at 214,272,003 common registered shares with equal voting rights.**