

### **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 20<sup>th</sup> August, 2020, being the date of publication of the Invitation to its Shareholders to an Annual General Meeting which will take place on Thursday, 10<sup>th</sup> September, 2020, at 11:00 a.m., **stands at 214,272,003 common registered shares with equal voting rights.**