

**Announcement of regulated information of L 3556/2007
Notification of significant changes in voting rights**

ELLAKTOR S.A. (the "Company") informs (art. 9 and 11 of L. 3556/2007), in compliance with the Directive for transparency, about the notification of significant changes in voting rights of the Company, received on May 11th, 2022, by a shareholder, as follows:

REGGEBORGH INVEST B.V. acquired on 06.05.2022 a Call Option of 52,000,000 shares and corresponding voting rights in ELLAKTOR SA, representing 14.9343% of ELLAKTOR's total voting rights.

The option exercise/conversion period is 36 months starting from the day of the acquisition of the call option (i.e. 6 May 2022) and the expiration date on 06.05.2025.

Number of shares and number of voting rights (attached to shares) on 06.05.2022:

- (i) Direct participation: 30.5222% of the voting rights, i.e. 106,275,775 common registered shares with voting rights (previous position 29.8474% of the voting rights, i.e. 103,926,161 common registered shares with voting rights, notified on 27.08.2021)
- (ii) Indirect participation: 0% (i.e. 0 common registered shares) and

total participation (directly and indirectly) and voting rights: 30.5222% of the voting rights (i.e. 106,275,775 common registered shares with voting rights) issued by ELLAKTOR SA.

Number of shares and number of voting rights (attached to shares) after the acquisition of the call option:

The number of shares and number of voting rights as a result of a potential exercise of the Call Option:

- (i) Direct participation: 30.5222% voting rights (i.e. 106,275,775 common registered shares with voting rights of the Company),
- (ii) Financial Instruments, according to the article 11 par. 1.b of the L. 3556/2007, i.e. the Call Option of the 14.9343% voting rights (i.e. 52,000,000 common registered shares with voting rights of the Company); the option exercise/conversion period is 36 months starting from the day of the acquisition of the call option (i.e. 6 May 2022) and the expiration date on 06.05.2025,
- (iii) Indirect participation 0% (i.e. 0 common registered shares) and

total participation (total positions) and voting rights : 45.4565% voting rights (i.e. 158,275,775 common registered shares with voting rights) issued by ELLAKTOR SA.

Additional information

The call option of Reggeborgh Invest is subject to physical or financial (cash) settlement at the discretion of the holder of the call option shares.

REGGEBORGH INVEST B.V. is not controlled by any natural person or legal entity in the sense of Art.3 of L.3556/2007 and does not control any other undertaking(s) holding directly or indirectly an interest in ELLAKTOR SA.

Kifissia, May 12th, 2022