



**Specification by the BoD on the draft decision  
of Item 8 of the Agenda of the  
Ordinary General Meeting of Shareholders of 28.07.2022**

ELLAKTOR SA (the "Company"), announces a draft decision of the Board of Directors dated 21.07.2022 to the Ordinary General Meeting of the shareholders of ELLAKTOR SA of 28.07.2022, regarding the specification of its proposal on item 8 of the Agenda "Election of a New Member of the Board of Directors"

<https://ellaktor.com/en/informations/general-meetings/>

Kifissia, July 21<sup>st</sup>, 2022