

**Announcement of adjustable information based on Law 3556/2007  
Notification of Transactions**

ELLAKTOR S.A. discloses the following:

1. Mr. Anastassios Kallitsantsis Managing Director of ELLAKTOR SA, (Executive member), (obliged person according to article 13 of Law 3340/2005), in accordance with the provisions of Law 3556/2007, as in force, in combination with the provision of article 19 of the Regulation (EE) No. 596/2014, informs that,
  - a) acquired 190,500 common registered shares, with voting rights, issued by ELLAKTOR SA,
  - b) acquired, through the affiliated legal person PEMANOARO LIMITED (the ownership's shares and issue ELLAKTOR SA, jointly controlled by Messrs Anastassios and Dimitrios Kallitsantsis, following the declaration of the 07/06/2018 regarding on acting in concert in terms of ELLAKTOR SA shares issued and ownership of any concerted parties or controlled by these entities), 5,479,709 common registered shares, with voting rights, issued by ELLAKTOR SA, and
  - c) acquired, through the affiliated legal person ARGONIO ENTERPRISES LIMITED (company controlled by him), 1,336,989 common registered shares, with voting rights, issued by ELLAKTOR SA.
2. Mr. Dimitrios Kallitsantsis Vice-Chairman of the BoD of ELLAKTOR SA, (non executive member), (obliged person according to article 13 of Law 3340/2005), in accordance with the provisions of Law 3556/2007, as in force, in combination with the provision of article 19 of the Regulation (EE) No. 596/2014, informs that, acquired, through the affiliated legal person PEMANOARO LIMITED (the ownership's shares and issue ELLAKTOR SA, jointly controlled by Messrs Anastassios and Dimitrios Kallitsantsis, following the declaration of the 07/06/2018 regarding on acting in concert in terms of ELLAKTOR SA shares issued and ownership of any concerted parties or controlled by these entities), 5,479,709 common registered shares, with voting rights, issued by ELLAKTOR SA.

These shares credited on 25.07.2019, came from the conversion of EL.TECH. ANEMOS SA shares, which held the obliged person and their affiliated entities, due to the merger by absorption of the latter by ELLAKTOR SA. Note that the closing price of ELLAKTOR share on 24<sup>th</sup> of July, 2019, date of credit of the new shares to the beneficiaries, was 2.125 €.

Kifissia, 25 of July, 2019