

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

ELLAKTOR S.A. discloses the following:

1. Mr. Anastasios 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, through the affiliated legal person PEMANOARO LIMITED (holder of shares issued by ELLAKTOR SA, jointly controlled by Messrs. Anastasios and Dimitrios Kallitsantsis, in application of their declaration of 07/06/2018 on a concerted conduct in relation to shares issued by ELLAKTOR SA and to a sale of 10,714,000 common registered shares, with voting rights, issued by ELLAKTOR SA, with a total net value of €13,928,200, on 11.12.2020.
2. Mr. Dimitrios Kallitsantsis, Vice-Chairman 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, through the affiliated legal person PEMANOARO LIMITED (holder of shares issued by ELLAKTOR SA, jointly controlled by Messrs. Anastasios and Dimitrios Kallitsantsis, in application of their declaration of 07/06/2018 on a concerted conduct in relation to shares issued by ELLAKTOR SA and to a sale of 10,714,000 common registered shares, with voting rights, issued by ELLAKTOR SA, with a total net value of €13,928,200, on 11.12.2020.

Kifissia, December 15<sup>th</sup> , 2020