

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

ELLAKTOR S.A. discloses the following:

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 the agreement dated December 17, 2020 (already notified on December 22, 2020) has expired on 12.01.2021, without the acquisition from INVESCO FINANCE S.A. of the shareholding concerned by the aforesaid agreement (i.e. 39,286,000 shares in ELLAKTOR and its respective voting rights, 18.3346% holding), in order to let the parties update the agreement's terms, as set out in the announcement that has also been notified to the HCMC and to the Company on 15.01.2021 by the Shareholder.

The amended agreement between AKRON TRADE AND TRANSPORT S.A. and PEMANOARO LIMITED concerning the purchase of shares in the issuer shall be fulfilled in the following stages and dates:

| Number of shares | Price per share € | Purchase Date |
|------------------|-------------------|------------------|
| 25,600,000 | 1.30 | 26 January 2021 |
| 3,333,333 | 1.50 | 26 February 2021 |
| 3,333,333 | 1.50 | 31 March 2021 |
| 3,333,333 | 1.50 | 30 April 2021 |
| 3,333,333 | 1.50 | 31 May 2021 |
| 3,333,333 | 1.50 | 30 June 2021 |
| 1,835,211 | 1.50 | 30 July 2021 |

PEMANOARO LIMITED is, as already notified, a related legal entity with Anastasios Kallitsantsis. PEMANOARO LIMITED (holder of shares issued by ELLAKTOR S.A., 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 S.A.) holds the totality of the shares for sale under the agreement dated on 13.01.2021.

As a result, the Obligated Person A. Kallitsantsis discloses the agreement, dated on 13.01.2021, for the sale, by the affiliated legal person PEMANOARO LIMITED, for sale (until 30.07.2021, as mentioned above) of 44,101,876 common nominal shares, issued by ELLAKTOR S.A.

Kifissia, January 18th, 2021