

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

The company ELLAKTOR S.A. informs that a notification was received on December 14<sup>th</sup> , 2020, by a shareholder, as follows:

1. The legal entity **INVESCO FINANCE SA** (registered office in UAE), in compliance with the Directive for transparency, informs of its acquisition of participation and voting rights in the share capital of ELLAKTOR SA as follows:

Date of transaction when its participation exceeded the 5% threshold: December 11<sup>th</sup> ,2020

Number of shares and number of voting rights before the transaction:

- a. direct participation 0% (i.e. 0 common registered shares with voting rights) and
- b. indirect participation 0% (i.e. 0 common registered shares with voting rights) and total participation (directly and indirectly) and voting rights 0% (i.e. 0 common registered shares with voting rights) issued by ELLAKTOR SA.

Number of shares and number of voting rights after the transaction:

- a. direct participation 5.0002% (i.e. 10,714,000 common registered shares with voting rights),
- b. indirect participation 0% (i.e. 0 common registered shares with voting rights) and total participation (directly and indirectly) and voting rights 5.0002% (i.e. 10,714,000 common registered shares with voting rights) issued by ELLAKTOR SA.

2. **Mr. Dimitrios Bakos** and **Mr. Ioannis Kaymenakis**, jointly own and control (50% each) the legal entity INVESCO FINANCE SA, inform that they have acquired shareholding and voting rights in ELLAKTOR AE, as follows:

Date of transaction when its participation exceeded the 5% threshold: December 11<sup>th</sup> ,2020

Number of shares and number of voting rights before the transaction:

- a. direct participation 0% (i.e. 0 common registered shares with voting rights) and
- b. indirect participation 0% (i.e. 0 common registered shares with voting rights) and total participation (directly and indirectly) and voting rights 0% (i.e. 0 common registered shares with voting rights) issued by ELLAKTOR SA.

**Number of shares and number of voting rights after the transaction:**

- a. direct participation 0% (i.e. 0 common registered shares with voting rights),
- b. indirect participation 5.0002% (i.e. 10,714,000 common registered shares with voting rights) and total participation (directly and indirectly) and voting rights 5.0002% (i.e. 10,714,000 common registered shares with voting rights) issued by ELLAKTOR SA.

*Additional information*

The purchase of the shares was made through the stock exchange. INVESCO FINANCE SA is jointly owned and controlled by Mr. Dimitrios Bakos (50%) and Mr. Ioannis Kaymenakis (50%) acting in concert (art. 10 § (a) L. 3556/2007, as in force).

The notification was made due to its participation percentage increased up the 5% threshold.

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