

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

The company ELLAKTOR S.A. informs about the notification of significant changes in voting rights, received on **January 25th and 26th, 2021**, by its shareholders, on the allocation of voting rights under the provisions of N. 3556/2007 (Articles 9 and 10 (h)) and in view of the 27.01.2021 (postponement 07.01.2021) Extraordinary General Meeting of its shareholders, as follows:

1. The shareholder **INVESCO FINANCE SA** (which is jointly controlled by Messrs Dimitrios Bakos and Ioannis Kaymenakis, acting in a coordinated manner), will be represented at the Extraordinary General Meeting of ELLAKTOR SA shareholders, pursuant to its proxy dated on 22.01.2021, for all voting rights held by it, which are 10,714,000, i.e. 5.0002% of the Company's share capital, by Mr. Ioannis Katsoudas, who will vote at his discretion on the agenda's items.
2. The shareholder **PEMANOARO LIMITED** (which is jointly controlled by Messrs. Anastasios and Dimitrios Kallitsantis, as a consequence of the declaration dated 06/2018 related to the harmonization of their behavior, in relation to the shares issued by ELLAKTOR SA), whose voting rights in ELLAKTOR SA are exercised (agreement dated on 13.01.2021) under instructions from AKRON TRADE AND TRANSPORT S.A. (which is jointly controlled by Messrs Dimitrios Bakos and Ioannis Kaymenakis, acting in a coordinated manner), will be represented at the Extraordinary General Meeting of ELLAKTOR SA shareholders, pursuant to its Proxy dated on 22.01.2021, for all voting rights held by it, which are 44,101,876, i.e. 20.5822% of the Company's share capital, by Mr. Ioannis Katsoudas, who will vote at his discretion on the agenda's items.

The agreement dated on 13 January 2021 between AKRON TRADE AND TRANSPORT S.A. and PEMANOARO LIMITED is still valid.

In the light of the foregoing, the natural person, **Mr. Ioannis Katsoudas**, in order to participate in the Extraordinary General Meeting of the shareholders of ELLAKTOR SA and to vote at its discretion, according to the relevant proxies, gathers 54,815,876 voting rights and 25.5824% of the Company's share capital.

That delegation of power shall cease on 27.01.2021 after the end of the Extraordinary General Meeting and at any repetitive or adjourned meeting thereof.

Kifissia, January 26th, 2021