

Announcement of regulated information under Law 3556/2007
Disclosure of significant changes to voting rights

ELLAKTOR SA (the “Company”) hereby announces the information received on 15.12.2020 concerning a significant change to the participation and voting rights of its shareholders, which has as follows:

- 1. Mr. Anastasios Kallitsantsis**, hereby the Company that there has been a change to his participation and voting rights in ELLAKTOR SA as follows:

Date of change in participation share: 11.12.2020

Number of shares and equal voting rights prior to the transaction:

- (a) direct participation 0 ordinary registered shares carrying the respective voting rights in equal number, issued by ELLAKTOR SA and directly owned by the same, namely, a 0% of the total share capital of ELLAKTOR SA,
- (b) indirect participation: 54,815,876 ordinary registered shares carrying the respective voting rights in equal number, issued by ELLAKTOR SA, or 25.5824% of the total voting rights in ELLAKTOR SA, through the company, which is jointly and equally controlled with Mr. Dimitrios Kallitsantsis, trading as Pemanoaro Limited which holds a 25.5824% participating interest in ELLAKTOR SA, and is controlled through Falker Investments Limited by: (i) Argonio Enterprises Limited, which is controlled by Devan Holding International Llimited, whose sole shareholder is Mr. Anastasios Kallitsantsis, and (ii) the companies Kobasore Investments Limited, Erarta Ventures Limited & Otornalio Ventures Limited which are controlled by Zembar Investment Limited, whose sole shareholder is Mr. Dimitrios Kallitsantsis,
- (c) total participation (direct and indirect): 54,815,876 ordinary registered shares carrying the respective voting rights in equal number, or 25.5824% of the total voting rights in ELLAKTOR SA.

Number of shares and equal voting rights after the transaction:

- (a) direct participation: 0 ordinary registered shares carrying the respective voting rights in equal number, which are issued by ELLAKTOR SA, or 0% of the total voting rights in ELLAKTOR SA.
- (b) indirect participation: 44,101,876 ordinary registered shares carrying the respective voting rights in equal number, issued by ELLAKTOR SA, or 20.5822% of the total voting rights in ELLAKTOR SA, through the company Pemanoaro Limited, which is jointly and equally controlled together with Mr. Dimitrios Kallitsantsis, which company holds a 20.5822% participating interest of ELLAKTOR SA, and is controlled through Falker Investments Limited by: (i) Argonio Enterprises Limited, which is controlled by Devan Holding International Llimited, of which Mr. Anastasios Kallitsantsis is the sole shareholder, Anastasios Kallitsantsis, and (ii) the companies Kobasore Investments Limited, Erarta Ventures Limited & Otornalio Ventures Limited which are controlled by Zembar Investment Limited, whose sole shareholder is Mr. Dimitrios Kallitsantsis,
- (c) total participation (direct and indirect): 44,101,876 ordinary registered shares carrying the respective voting rights in equal number, or 20.5822% of the total voting rights in ELLAKTOR SA.

Updates shall be made as a result of the sale of shares and of the corresponding voting rights, i.e. a change of $\geq 3\%$ and a reduction below the 25% threshold, according to Law 3556/2007, as in force.

- 2. Mr. Dimitrios Kallitsantsis** informed the Company that there has been a change to his holding and voting rights in ELLAKTOR SA as follows:

Date of change in participation share: 11.12.2020

Number of shares and equal voting rights prior to the transaction:

- (a) direct participation 0 ordinary registered shares carrying the respective voting rights in equal number, issued by ELLAKTOR SA and directly owned by the same, namely, a 0% of the total share capital of ELLAKTOR SA,
- (b) indirect participation: 54,815,876 ordinary registered shares carrying the respective voting rights in equal number, issued by ELLAKTOR SA, or 25.5824% of the total voting rights in ELLAKTOR SA, through the company, which is jointly and equally controlled with Mr. Anastasios Kallitsantsis, which company holds a 25.5824% participating interest in ELLAKTOR SA, and which is controlled via Falker Investments Limited by: (i) Argonio Enterprises Limited, which is controlled by Devan Holding International Llimited, of which Mr. Anastasios Kallitsantsis is the sole shareholder, Anastasios Kallitsantsis, and (ii) the companies Kobasore Investments Limited, Erarta Ventures Limited & Otornalio Ventures Limited which are controlled by Zembar Investment Limited, whose sole shareholder is Mr. Dimitrios Kallitsantsis,
- (c) total participation (direct and indirect): 54,815,876 ordinary registered shares carrying the respective voting rights in equal number, or 25.5824% of the total voting rights in ELLAKTOR SA.

Number of shares and equal voting rights after the transaction:

- (a) direct participation: 0 ordinary registered shares carrying the respective voting rights in equal number, which are issued by ELLAKTOR SA, or 0% of the total voting rights in ELLAKTOR SA.
- (b) indirect participation: 44,101,876 ordinary registered shares carrying the respective voting rights in equal number, issued by ELLAKTOR SA, or 20.5822% of the total voting rights in ELLAKTOR SA, through the company Pemanaro Limited, which is jointly and equally controlled together with Mr. Anastasios Kallitsantsis, which company holds a 20.5822% participating interest in ELLAKTOR SA, and which is controlled via Falker Investments Limited by: (i) Argonio Enterprises Limited, which is controlled by Devan Holding International Llimited, of which Mr. Anastasios Kallitsantsis is the sole shareholder, Anastasios Kallitsantsis, and (ii) the companies Kobasore Investments Limited, Erarta Ventures Limited & Otornalio Ventures Limited which are controlled by Zembar Investment Limited, whose sole shareholder is Mr. Dimitrios Kallitsantsis,
- (c) total participation (direct and indirect): 44,101,876 ordinary registered shares carrying the respective voting rights in equal number, or 20.5822% of the total voting rights in ELLAKTOR SA.

Updates shall be made as a result of the sale of shares and of the corresponding voting rights, i.e. a change of $\geq 3\%$ and a reduction below the 25% threshold, according to Law 3556/2007, as in force.

Messrs. Anastasios and Dimitrios Kallitsantsis, jointly control the total of the above (direct and indirect) participation shares in ELLAKTOR SA, 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 and held by any of the harmonized members or legal entities controlled thereby.

As a result, the participation share by Messrs Anastasios and Dimitrios Kallitsantsis in the company ELLAKTOR SA and the corresponding voting rights, after the transaction dated 11.12.2020, now, cumulatively, amounts to:

- (a) direct participation: 0 common registered shares, or an amount of 0%,
 - (b) indirect participation: 44,101,876 ordinary registered shares carrying the respective voting rights in equal number, or 20.5822% of the total of the shares and of the voting rights issued by ELLAKTOR SA.
- 3. (i) The legal entity Falker Investments Limited**, which controls Pemanaro Limited, which is jointly and equally controlled by Messrs Anastasios and Dimitrios Kallitsantsis, informed the Company that there has been a change to its holding and voting rights in ELLAKTOR SA, after the transaction dated 11.12.2020, as follows:

a) direct participation: 0 ordinary registered shares carrying the respective voting rights in equal number, or 0% on the total of the shares and of voting rights issued by ELLAKTOR SA.,

(b) indirect participation: 44,101,876 ordinary registered shares carrying the respective voting rights in equal number, or 20.5822% of the total voting rights in ELLAKTOR SA.

(c) total participation (direct and indirect): 44,101,876 ordinary registered shares carrying the respective voting rights in equal number, or 20.5822% of the total voting rights in ELLAKTOR SA.

- (ii) The legal entity **PEMANOARO LIMITED**, a shareholder in the Company, which is jointly and equally controlled by Messrs Anastasios and Dimitrios Kallitsantsis, informed the Company that there has been a change to its participation and voting rights in ELLAKTOR SA as follows:

Date of change in participation share: 11.12.2020

Number of shares and equal voting rights prior to the transaction:

a) direct participation: 54,815,876 ordinary registered shares carrying the respective voting rights in equal number, or 25.5824% of the total shares and of voting rights issued by ELLAKTOR SA.,

(b) indirect participation: 0 common registered shares, or 0%,

(c) total participation (direct and indirect): 54,815,876 ordinary registered shares carrying the respective voting rights in equal number, or 25.5824% of the total voting rights in ELLAKTOR SA.

Number of shares and equal voting rights after the transaction:

a) direct participation: 44,101,876 ordinary registered shares carrying the respective voting rights in equal number, or 20.5822% of the total shares and of voting rights issued by ELLAKTOR SA.,

(b) indirect participation: 0 common registered shares, or 0%,

(c) total participation (direct and indirect): 44,101,876 ordinary registered shares carrying the respective voting rights in equal number, or 20.5822% of the total voting rights in ELLAKTOR SA.

Updates shall be made as a result of the sale of shares and of the corresponding voting rights, i.e. a change of $\geq 3\%$ and a reduction below the 25% threshold, according to Law 3556/2007, as in force.

Kifisia, 15.12.2020