

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

Supplementary to the relevant announcement of the company dated 15.12.2020

ELLAKTOR SA (the 'Company'), following its announcement on 15.12.2020, informs that, further received, on 16.12.2020, a notification of a significant change in its shareholding and voting rights as follows:

1. **Devan Holding International Limited** (the ultimate legal person) informed the Company that a change in its shareholding in ELLAKTOR AE and its voting rights had occurred after the 11.12.2020 transaction, as follows:

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 by Messrs. Anastasios and 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 Limited**, of which Mr. Anastasios Kallitsantsis is the sole shareholder, Anastasios Kallitsantsis, and (ii) the companies Kobasore Investments Limited, Erarta Ventures Limited & Otonalio Ventures Limited which are controlled by Zembar Investments 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.
2. **Zembar Investments Limited** (the ultimate legal person) informed the Company that a change in its shareholding in ELLAKTOR AE and its voting rights had occurred after the 11.12.2020 transaction, as follows:

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 by Messrs. Anastasios and 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 Limited**, of which Mr. Anastasios Kallitsantsis is the sole shareholder, Anastasios Kallitsantsis, and (ii) the companies Kobasore Investments Limited, Erarta Ventures Limited & Otonalio Ventures Limited which are controlled by **Zembar Investments 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.