



**Announcement of regulated information under Law 3556/2007  
Notification of change in participation percentage**

Under Article 14 of Law 3556/2007, ELLAKTOR SA (hereinafter the "Company") discloses information received by the following liable shareholder on 25.07.2019:

Mr. Leonidas Bobolas hereby informs that there has been a change in the percentage of his participation in the share capital and in the voting rights in ELLAKTOR SA, due to an Increase of the Company's share capital (as a result of merger by absorption of EL.TECH. ANEMOS S.A. by the Company), as follows:

The date of the change in the percentage participation was: 25.07.2019.

Number of shares and equal voting rights before the corporate action:

- a) direct participation: 24,432,023 common registered shares with voting right or a percentage of 13.80% of the total voting rights in ELLAKTOR SA, and
- b) indirect participation: 2,450,000 common registered shares with voting right or a percentage of 1.38% of the total voting rights in ELLAKTOR SA, through the ORANOM HOLDINGS LTD, company controlled by him.

Number of shares and equal voting rights after the corporate action:

- a) direct participation: 24,432,023 common registered shares with voting right or a percentage of 11.40% of the total voting rights in ELLAKTOR SA, and
- b) indirect participation: 2,450,000 common registered shares with voting right or a percentage of 1.14% of the total voting rights in ELLAKTOR SA, through the ORANOM HOLDINGS LTD, company controlled by him.

The total percentage (direct and indirect) of participation and voting rights of the person making the announcement is 12.55% (i.e. 26,882,023 common registered shares with voting right) of the total voting rights in ELLAKTOR SA.

**Additional information:**

The announcement by Mr. Leonidas Bobolas, according to the articles 9(3) and 10(e) of the L.3556/2007, as in force, was made because his total participation (directly and indirectly) and voting rights in the share capital of ELLAKTOR SA fell below threshold of 15.00%, due to an Increase of the Company's share capital as a result of a merger by absorption of EL.TECH. ANEMOS S.A. by the Company.

Kifissia, 26 July 2019