



## **Announcement**

### **On fractional shares**

ELLAKTOR SA informs its shareholders that fractional shares have resulted from the Increase of its Share Capital, due to the merger by absorption of the company EL.TECH. ANEMOS SA, pursuant to the resolutions dated 21.05.2019 of the General Meeting of both companies.

Pursuant to Article 44a of Law 2396/1996 and the Decision no. 13/375/17.3.2006 of the Board of Directors of the Hellenic Capital Markets Commission, the holders of fractional shares have the option to either sell them or round them up to the a full share until January, 25<sup>th</sup> , 2020, when the relevant six-month deadline provided for in Greek Law, expires.

Following the expiration of the aforementioned deadline, any outstanding fractional shares will be sold according to the procedure provided for in the Regulation of the ATHEX and DDS Operating Rules. The procedure requires the approval of the Hellenic Capital Market Commission (HCMC), and the appointment of a member of the ATHEX that will execute the sale. The income from the sale shall be deposited in favour of all beneficiaries of shares at the Deposit and Loans Fund.

The date of commencement of the sale of the fractional shares, its results, the date of commencement of the proportional distribution of the income of the sale to beneficiaries, the required supporting documents each shareholder shall submit to the Deposit and Loans Fund, as well as any other information concerning the above, shall be notified in due time by a later announcement of the Company.

For more information, Shareholders may contact the Shareholder Services Department of the Company, calling telephone number +30 210 8185078 & +30 210 8185076.

Kifissia, October, 18<sup>th</sup> , 2019