



**ANNOUNCEMENT ON THE RESULT OF
FRACTIONAL BALANCES OF SHARES**

ELLAKTOR SA (“the Company”) informs the investor community that, following its previous announcement of 12 February 2020 and according to the Decision of the Director of Directorate of Research No.177/6.2.2020 of the Hellenic Capital Market Commission, 409 common shares were liquidated on March 4th, 2020, which were undisposed fractional balances resulting from the share capital increase of the promoting company due to absorption of EL.TECH. ANEMOS S.A., pursuant to the resolutions dated 21.05.2019 of the General Meeting of both companies.

The net result of the liquidation, after deduction of any expenses and taxes, amounted to 487.10 euros and shall be deposited to the Deposits and Loans Fund for all the eligible shareholders.

For further information the eligible shareholders, may contact the Shareholder Services Department of the Company (telephone number +30 210 8185078 & +30 210 8185076), in order to obtain a certificate of collection of the corresponding amount from the Deposits and Loans Fund.

Kifissia, March 5th, 2020