

Kifissia, May 28<sup>th</sup> 2021

**Announcement**  
**Mr. Dimosthenis Revelas is the new Chief Financial Officer of ELLAKTOR Group**

ELLAKTOR SA announces that Mr. Dimosthenis Revelas is appointed as Chief Financial Officer of ELLAKTOR Group, effective June 1, 2021. Mr. Revelas will succeed Mr. George Pouloupoulos, who concluded his service as the Group's Chief Financial Officer.

Mr. Revelas until recently, was Financial Manager and member of the BoD of Gregory's Food Service Group SA, an executive manager in Alpha Bank (2013-2018) assuming responsibility in various roles, such as, Director at the Wholesale Non-Performing Loans Division, Deputy Director of Strategy and General Director and BoD member in Alpha Finance (1993-2013), while from 1991 to 1993 he served as a Corporate Officer in Credit Commercial de France.

Mr. Revelas holds an MBA from the University of Sheffield and is a graduate in Chemistry from the University of Athens.

The Chief Executive Officer of ELLAKTOR Group, Mr. Efthymios Bouloutas, stated, with regards to the appointment of the Group's new CFO:

*"I would like to welcome Mr. D. Revelas to ELLAKTOR Group and I am looking forward to his substantial contribution at a time that the Group is implementing a complete program of operational and financial reorganization. I believe that the extensive experience and knowledge that Dimos brings will help us to transform the Group and meet the challenges of the future.*

*I would also like to thank Mr. George Pouloupoulos for his contributions and dedication and wish him every success in his future career".*