

Announcement

Election of new members of the Board of Directors - Reconstitution as a Body

The Management of the societe anonyme trading under the name 'ELLAKTOR SOCIETE ANONYME' with the distinctive title 'ELLAKTOR SA' (the 'Company'), informs the investment community, in accordance with the provisions of Regulation (EU) No 596/2014 of the European Parliament and Law 3016/2002, as currently in force, as well as the Regulations of the Athens Stock Exchange, that the Annual General Meeting of Shareholders of ELLAKTOR SA, which convened on 22 June 2021, inter alia, has duly decided to elect new members of the Board of Directors Mrs. Ioanna Dretta and Mrs. Evgenia (Jenny) Leivadarou, and has appointed Mrs. Evgenia (Jenny) Leivadarou as independent non-executive member, in accordance with the provisions of Law 3016/2002, as in force. The term of the new members will expire at the same time as the term of the other members of the BoD. In view of the above, the Board of Directors was reconstituted as a body at its meeting of 22 June 2021 as follows:

1. George Mylonogiannis, son of Stamatis-Takis, Chairman of the Board of Directors, Non-Executive Member;
2. Aristides (Aris) Xenofos, son of Ioannis, Vice-Chairman, Non-Executive Member;
3. Efthimios Bouloutas, son of Theodoros, CEO, Executive Member;
4. Konstantinos Toumpouros, son of Pantazis, Director, Independent Non-Executive Member;
5. Athina Hadjipetrou, daughter of Konstantinos, Director, Independent Non-Executive Member;
6. Ioanna Dretta, daughter of Grigorios, Director, Non-Executive Member;
7. Evgenia (Jenny) Leivadarou, daughter of Ioannis, Director, Independent Non-Executive Member.

It is noted that Mrs. Evgenia (Jenny) Leivadarou, meets all the independent criteria and guarantees envisaged by the provisions of par. 1 of Article 4 of Law 3016 and para. 1 and 2 of Article 9 of Law 4706/2020 from its entry into force, the Corporate Governance Code of the Company and the Greek Corporate Governance Code.

The CVs of the above members are available on the Company's website: at the link <https://ellaktor.com/en/>

Kifissia, 23 June 2021