



Financial Calendar 2021

According to the provisions of the articles 4.1.3.15.1 of the ATHEX Regulation, the company ELLAKTOR S.A. (the "Company"), announces to the Investment community the 2021 financial calendar, as follows:

1. The Company's Annual General Meeting will take place on Friday, July 23rd , 2021.
2. The FY 2020 Financial Statements of the Company (as well as the Consolidated Financial Statements) will be published to the Athens Exchange and to the Company's website on Thursday, April 1st, 2021, after the closing of trading session of ATHEX.
3. The Analysts' briefing on the FY 2020 results will take place on Wednesday, March 31st, Via teleconference.
4. The Board of Directors will propose no dividend distribution for the fiscal year 2020.

Kifissia, 29.03.2021