



Financial Calendar 2021 – Date of the Annual General Meeting

According to the provisions of the articles 4.1.3.15.1 of the ATHEX Regulation and in the framework of providing correct and timely information to the investment community, as well as further to its announcement at 29.03.2021, ELLAKTOR S.A. (the “Company”) informs that the date of the Annual General Meeting of Shareholders will be June 22nd, 2021.

Kifissia, June 1st, 2021