



Announcement of regulated information of L 3556/2007
Notification of significant changes in voting rights

The company ELLAKTOR S.A. (the "Company") informs (art. 9 of L. 3556/2007), in compliance with the Directive for transparency, about the notification of significant changes in voting rights of the Company, received on **July 5th, 2021**, by a shareholder.

REGGEBORGH INVEST B.V. informs about the notification of significant changes in voting rights as follows:

1. Date of transaction when its participation exceeded the 25% threshold: **June 30th, 2021**

Number of shares and number of voting rights before the transaction:

a. direct participation: 24.294% (i.e. 52,054,773 common registered shares with voting rights) and

b. indirect participation: 0% (i.e. 0 common registered shares with voting rights) and

Total participation (directly and indirectly) and voting rights: 24.294% (i.e. 52,054,773 common registered shares with voting rights) issued by ELLAKTOR SA.

The number of shares and number of voting rights (total positions), as a result of a potential exercise of the Call Option (with the exercise period between April 20th and July 20th, 2021) 6,828,260 shares and equal voting rights, i.e. 3.187%, issued by ELLAKTOR SA:

Direct participation: 27.481% (i.e. 58,883,033 common registered shares with voting rights),

Indirect participation: 0% (i.e. 0 common registered shares with voting rights) and

Total participation (directly and indirectly) and voting rights: 27.481% (i.e. 58,883,033 common registered shares with voting rights) issued by ELLAKTOR SA.

Number of shares and number of voting rights after the transaction:

a. direct participation: 27.127% (i.e. 58,125,956 common registered shares with voting rights) and

b. indirect participation: 0% (i.e. 0 common registered shares with voting rights) and

Total participation (directly and indirectly) and voting rights: 27.127% (i.e. 58,125,956 common registered shares with voting rights) issued by ELLAKTOR SA.

The number of shares and number of voting rights (total positions), as a result of a potential exercise of the Call Option (with the exercise period between April 20th and July 20th, 2021) 6,828,260 shares and equal voting rights, i.e. 3.187%, issued by ELLAKTOR SA:

Direct participation: 30.314% (i.e. 64,954,216 common registered shares with voting rights),

Indirect participation: 0% (i.e. 0 common registered shares with voting rights) and

Total participation (directly and indirectly) and voting rights: 30.314% (i.e. 64,954,216 common registered shares with voting rights) issued by ELLAKTOR SA.

2. Date of transaction when its participation had been changed by $\geq 3\%$: **July 2nd, 2021**

Number of shares and number of voting rights after the transaction:

a. direct participation: 27.34% (i.e. 58,580,956 common registered shares with voting rights) and

b. indirect participation: 0% (i.e. 0 common registered shares with voting rights) and

Total participation (directly and indirectly) and voting rights: 27.34% (i.e. 58,580,956 common registered shares with voting rights) issued by ELLAKTOR SA.

The number of shares and number of voting rights (total positions), as a result of a potential exercise of the Call Option (with the exercise period between April 20th and July 20th, 2021) 6,828,260 shares and equal voting rights, i.e. 3.187%, issued by ELLAKTOR SA:
Direct participation: 30.526% (i.e. 65,409,216 common registered shares with voting rights),
Indirect participation: 0% (i.e. 0 common registered shares with voting rights) and
Total participation (directly and indirectly) and voting rights: 30.526% (i.e. 65,409,216 common registered shares with voting rights) issued by ELLAKTOR SA.

Additional information

The purchase of 6,526,183 shares (6,071,183 on June 30th and 455,000 on July 2nd) was made via on exchange (block trade). The notifications were made due to the shareholder REGGEBORGH INVEST B.V. exceeding the threshold of 25% and change of 3%.

Also, REGGEBORGH INVEST B.V., during the option exercise period (between April 20th and July 20th, 2021) is entitled to direct the exercise of the voting rights attaching to the 6,828,260 call option shares.

REGGEBORGH INVEST B.V. is not controlled by any natural person or legal entity in the sense of Art.3 of L.3556/2007 and does not control any other undertaking(s) holding directly or indirectly an interest in ELLAKTOR SA.

Kifissia, July 6th , 2021