

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

The company ELLAKTOR S.A. informs, in compliance with the art 9 of the L.3556/2007 and the Transparency Directive, that a notification was received on June 23<sup>rd</sup>, 2021, by a shareholder, as follows:

1. The legal entity **ATLAS N.V.** (registered office in Belgium ), which is controlled by ATLASINVEST HOLDING B.V., which in turn is controlled by Mr. Martialis Quirinus van Poecke, informs of its acquisition of participation and voting rights in the share capital of ELLAKTOR SA as follows:

Date of transaction when its participation exceeded the 5% threshold: June 17<sup>th</sup>, 2021

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

- a. direct participation 3.65% (i.e. 7,834,562 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 3.65% (i.e. 7,834,562 common registered shares with voting rights) issued by ELLAKTOR SA.

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

- a. direct participation 9.798% (i.e. 20,993,760 common registered shares with voting rights),
  - b. indirect participation 0% (i.e. 0 common registered shares with voting rights) and
- total participation (directly and indirectly) and voting rights 9.798% (i.e. 20,993,760 common registered shares with voting rights) issued by ELLAKTOR SA.

2. The legal entity **ATLASINVEST HOLDING B.V.**, with registered office in Belgium, (which controls ATLAS N.V.), and the natural person **Mr. Martialis Quirinus van Poecke**, (which controls ATLASINVEST HOLDING B.V.), in connection with the above (1) notification, inform, after the transaction on 17.06.2021, that control totally (indirectly) participation and voting rights 9.798% (i.e. 20,993,760 common registered shares with voting rights) issued by ELLAKTOR SA.

*Additional information*

The purchase of the 13,159,198 (i.e. 6.14%) shares and voting was made through via block trade, on- exchange transaction, thus crossed the threshold of 5% in the share capital /voting rights of the Issuer (L. 3556/2007).

ATLAS N.V. is controlled by ATLASINVEST HOLDING B.V., which in turn is controlled by Mr. Martialis Quirinus van Poecke.

Kifissia, June 24<sup>th</sup>, 2021