

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

The company ELLAKTOR S.A. ("the issuer") informs about the notification of significant changes in voting rights, received on **March 10<sup>th</sup>, 2021**, by a shareholder.

**REGGEBORGH INVEST B.V.**, with registered office in Rijssen (Netherlands), ELLAKTOR'S shareholder, in compliance with the Directive for transparency, informs (art. 9 of L. 3556/2007), regarding the extension of the exercise period of a call option agreement and the corresponding voting rights, as follows:

REGGEBORGH INVEST B.V. acquired on 10.09.2020 a Call Option of 26,882,023 shares and corresponding voting rights in ELLAKTOR SA, representing 12.5457% of ELLAKTOR's total voting rights. The expiry date had been set at 180 days after 10.09.2020 and the exercise/conversion period was between 1 and 180 days after 10.09.2020.

On 6<sup>th</sup> March 2021, **the extension of the exercise period of the call option was signed**, which is now between 1 and 240 days after 10.09.2020. Therefore, the participation of REGGEBORGH INVEST B.V. in the share capital and voting rights of the issuer is as follows:

Number of shares and number of voting rights (attached to shares) before the extension of the exercise period of a call option:

Direct participation: 14.1761% (i.e. 30,375,397 common registered shares with voting rights), indirect participation: 0% (i.e. 0 common registered shares) and total participation (directly and indirectly) and voting rights: 14.1761% (i.e. 30,375,397 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: direct participation 26.7218% (i.e. 57,257,420 common registered shares with voting rights) and indirect participation 0% (i.e. 0 common registered shares) and total participation (directly and indirectly) and voting rights 26.7218% (i.e. 57,257,420 common registered shares with voting rights) issued by ELLAKTOR SA.

Number of shares and number of voting rights (attached to shares) after the extension of the exercise period of a call option:

Direct participation: 14.7937% (i.e. 31,698,933 common registered shares with voting rights), indirect participation: 0% (i.e. 0 common registered shares) and total participation (directly and indirectly) and voting rights: 14.7937% (i.e. 31,698,933 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 extension of the exercise period of the call option, between 1 and 240 days after 10.09.2020): direct participation 27.3395% (i.e. 58,580,956 common registered shares with voting rights) and indirect participation 0% (i.e. 0 common registered shares) and total participation (directly and indirectly) and voting rights 27.3395% (i.e. 58,580,956 common registered shares with voting rights) issued by ELLAKTOR SA.

*Additional information*

*The purchase of the shares was made through the stock exchange. 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.*

*This notification is made due the extension of the exercise period of the call option, which is now between 1 and 240 days after 10.09.2020.*

Kifissia, March 11<sup>th</sup>, 2021