



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

The company ELLAKTOR S.A. informs the notification, received on **May 12<sup>th</sup>, 2021**, by the shareholder REGGEBORGH INVEST B.V., regarding the exercise of a call option, as follows:

*«Dear Sirs,*

*With reference to the Call Option Private Agreement dated 10 September 2020 as amended (extended) by the Private Agreement dated 6 March 2021 between Reggeborgh Invest BV and Mr. Leonidas Bobolas, acting for himself and in his capacity as beneficial owner of “Oranom Holding Ltd”, duly notified to the Hellenic Capital Markets Commission (HCMC) and the Issuer on 16 September 2020 and 10 March 2021 respectively, please kindly allow us to inform you that Reggeborgh Invest BV sent to its counterparty on Friday, 7 May 2021 a call option exercise notice giving him a notice of its intention to acquire the call option shares, namely 26,882,023 shares in Ellaktor SA.*

*The completion of the transaction shall take place not later than the fifteenth (15<sup>th</sup>) business day following the date on which Reggeborgh’s counterparty is deemed to have received the aforementioned call option exercise notice according to the above call option private agreement, namely Friday, 7 May 2021.*

*Within the deadline set for the completion of the transaction and upon an agreement between the parties, the parameters of the transaction shall be finalized (such as the final number of shares to be sold) and may differ from those included in the above call option exercise notice. By the completion of the transaction, a relevant notification shall follow.*

*We remain at your disposal for any further clarification».*

Kifissia, May 13<sup>th</sup>, 2021