



### **Reply to queries- Commentary on Articles**

In reply to queries (respective letters with reg. nr. 2579/03.12.2020 and 1445/03.12.2020) of the Hellenic Capital Market Commission, in relation to reports of the electronic press of Dec. 3<sup>rd</sup>, 2020, we set out the following:

a) Your query (respective letter with reg. nr. 2579/03.12.2020) is not related to preferential information, which, according to the Regulation 596/2014, concerns the Company in its status of legal entity and, such being the case, we cannot nor we are obliged to comment the relative publication. Anyhow, such an information has not come to the Company's knowledge.

b) In reply to your letter (respective letter with reg. nr. 1445/03.12.2020) we let you know that: On December, 3<sup>rd</sup> 2020, 18:25), was served by a marshal addressed to the Company ELLAKTOR S.A. and the members of its Board of Directors, a request of Reggeborgh Invest B.V., Angelos Ch. Giokaris and Christos P. Panagiotopoulos, shareholders of the Company, owning a total percentage of 10,31%, to convoke an Extraordinary General Meeting of its shareholders with the following agenda:

1. Revocation of all the members of the Board of Directors of the Company
2. Election of a new Board of Directors of the Company (including the independent /non executive members)
3. Revocation of all the members of the Audit Committee of the Company (art. 44 L.4449/2017)
4. Election of a new Audit Committee of the Company (art. 44 L.4449/2017)
5. Conduct of a management audit of the Company (of the last two fiscal years)

The Company will act observing the legal procedures and, anyway and competently, will keep informed respectively the investors.

Kifissia, December 4, 2020