



The company ELLAKTOR, whose shares are listed and publicly traded in the Athens Stock Exchange, hereby announces to investors the receipt, as of today the 22nd of April 2015, of the following announcement / notification from its Managing Director, Mr. Leonidas Bobolas:

*OFFICIAL ANNOUNCEMENT*

*On my own initiative, I proceeded today with contacting the responsible Authorities with regard to the settlement of a tax-nature case.*

*The aforementioned case has already been archived following its final resolution at an administrative level*

*Any other reference regarding the aforementioned case, does not correspond to reality.*

*Bobolas Leonidas*

*Businessman*

Kifissia, 22.04.2015