

## Announcement of adjustable information based on Law 3556/2007

## ELLAKTOR S.A. discloses the following:

Angelos Giokaris, Member (Executive) of the Board of Directors of the company ELLAKTOR S.A. (bound person according to article 13 of Law 3340/2005), in accordance with the provisions of Law 3556/2007 (articles 3 (16), (bb) and 21), in combination with the provision of article 11 of Decision No. 1/434/3.7.2007 of the Hellenic Capital Market Commission, announces that he proceeded to the sale of 8,882 common registered shares of the Company on 17.03.2011, with a total net value of Euro 31,477.22, transaction that was disclosed on us in accordance with article 13 of Law 3340/2005.

18, March 2011