

Announcement of adjustable information based on Law 3556/2007

ELLAKTOR S.A. discloses the following:

Georgios Sossidis, Member (non-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 10,000 common registered shares of the Company on 9.1.2009, with a total net value of Euro 43,119.92, a transaction that was disclosed on us in accordance with article 13 of Law 3340/2005.