

Announcement of adjustable information based on Law 3556/2007

ELLAKTOR S.A. discloses the following:

1. Anastasios Kallitsantsis, President 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 purchase of 10,000 common registered shares of the Company on 15.1.2009, with a total net value of Euro 38,200.00, a transaction that was disclosed on us in accordance with article 13 of Law 3340/2005.
2. Leonidas Bobolas, Managing Director 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 purchase of 30,000 common registered shares of the Company on 15.1.2009, with a total net value of Euro 114,600.00, a transaction that was disclosed on us in accordance with article 13 of Law 3340/2005.
3. Dimitrios Kallitsantsis, 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 purchase of 10,000 common registered shares of the Company on 15.1.2009, with a total net value of Euro 38,200.00 a transaction that was disclosed on us in accordance with article 13 of Law 3340/2005.
4. Dimitrios Koutras, 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 purchase of 10,000 common registered shares of the Company on 15.1.2009, with a total net value of Euro 38,200.00, a transaction that was disclosed on us in accordance with article 13 of Law 3340/2005.