

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 5,000 common registered shares of the Company on 23.12.2008, with a total net value of Euro 19,200.00, 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 15,000 common registered shares of the Company on 23.12.2008, with a total net value of Euro 57,600.00, 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 5,000 common registered shares of the Company on 23.12.2008, with a total net value of Euro 19,200.00 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 5,000 common registered shares of the Company on 23.12.2008, with a total net value of Euro 19,200.00, a transaction that was disclosed on us in accordance with article 13 of Law 3340/2005.