

Announcement of other significant events

Following a previous announcement by ELLAKTOR SA regarding the commencement of procedures for the merger between fully owned subsidiaries AKTOR SA and PANTECHNIKI SA via absorption of the latter by the former, pursuant to the relevant provisions of c.l. 2190/1920 and L. 2166/1993, with the transformation balance sheet as at March 31, 2009, the company announces that the Board of Directors of the participating companies in this transformation have decided to terminate and call off the merger process.