



**ANNOUNCEMENT OF POSTPONEMENT OF THE ANNUAL GENERAL  
MEETING**

“**ELLAKTOR S.A.**”, ( The Company) announces, pursuant to the ATHEX Rulebook (4.1.3.3. par. 3), that the Annual Ordinary General Meeting of the shareholders of the Company was held today, 29.6.2018 at 12.00 hours at the Company’s premises, at 25 Ermou St., Kifissia to discuss and decide upon the following items of the Revised Agenda:

- 1.Submission for approval of the Annual Financial Statements and the Annual Consolidated Financial Statements for the financial year that ended on 31.12.2017, together with the relevant Director and Certified Auditor-Accountant Reports.
2. Release of the Board of Directors and the Certified Auditor-Accountant from any liability for damages, for the financial year 2017, in accordance with article 35 of Codified Law 2190/1920.
3. Approval of fees and remunerations, which have been paid to members of the Board of Directors, pursuant to article 24 par. 2 of Codified Law 2190/1920, for the financial year 2017 and preliminary approval of relevant fees and remunerations, which will be paid, for the current year 2018, for the same reason.
4. Election of one ordinary and one replacement Certified Auditor-Accountant to perform the audit for the financial year 2018, and determination of their fees.
5. Granting, pursuant to article 23 par. 1 of Codified Law 2190/1920, of permission to the members of the Board of Directors and the General Management of the Company, as well as to Directors, to participate in Boards of Directors or in the Management of companies pursuing similar or contiguous purposes as those of the Company.
6. Grant of permission pursuant to article 23(a) of Codified Law 2190/1920, to enter into, extend or renew the validity of contracts concluded by the Company with its affiliates, according to the article 32 of Law 4308/2014.
7. Approval of an own share buyback plan pursuant to article 16 par. 1 c.l. 2190/1920, as in force.
8. Various announcements.

The following three additional items, according to the request filed by shareholder PEMANOARO LTD on 13/06/2018:

9. Revocation of all the members of ELLAKTOR's Board of Directors.

10. Election of nine members of ELLAKTOR's new Board of Directors and appointment of its independent members.

11. Election of the members of the Audit Committee as per Article 44 of Law 4449/2017.

And the following two additional items, according to the request filed by shareholder Mr. Leonidas Bobolas on 14/06/2018:

12. Revocation of two of the members of ELLAKTOR's Board of Directors, namely Messrs. Anastasios P. Kallitsantsis and Dimitrios P. Kallitsantsis.

13. Election of two new members of ELLAKTOR's Board of Directors, for the replacement of the two (2) outgoing (due to revocation) members of the Board of Directors, on the basis of the nominations proposed by ELLAKTOR SA shareholders the latest during the Annual General Meeting.

In the said General Meeting, 204 shareholders, representing 114,150,360 common registered shares and voting rights, out of a total of 177,001,313 common registered shares, i.e. 64,49 % of the paid up share capital, were present or legally represented.

The meeting was postponed in accordance with article 39 par. 3 of codified law 2190/1920, as in force, following a relevant common request of the shareholders Leonidas Bobolas and PEMANOARO LTD, holders of Company's shares, i.e. above 5.00% each of the paid up share capital.

The adjourned Annual General Meeting will be held, on Wednesday the 25<sup>th</sup> of July 2018, at 12.00 hours, at the Company's premises at 25 Ermou St., Kifissia.

The Ordinary General Meeting of the 25<sup>th</sup> of July, may be attended by any person registered as shareholder (holder of common registered shares in the Company) in the records of the Dematerialized Securities System ("DSS") of the HELEX, on the record date for the adjourned Annual General Meeting, which is the fourth (4<sup>th</sup>) day preceding the General Meeting, i.e. the 21<sup>st</sup> of July, 2018. The relevant certificate or electronic confirmation of Shareholder capacity must be available to the Company no later than the third (3<sup>rd</sup>) day preceding the General Meeting, i.e. 22<sup>nd</sup> of July, 2018.

The adjourned Annual General Meeting is a continuation of today's meeting without the need to repeat the publication formalities (shareholders' invitation). New shareholders

can also participate by observing the provisions of articles 27 par 2 and 28 of codified law 2190/1920, as in force.

The information that according to article 27 par 3 of codified law 2190/1920 are required to be provided by the Company, including a proxy statement form and draft resolutions for all items of the meeting's agenda, are available at the Company's website: [www.ellaktor.com](http://www.ellaktor.com)

Kifissia, 29.6.2018