

Announcement of adjustable information based on Law 3556/2007

ELLAKTOR S.A. discloses the following:

Angelos Giokaris, 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 sale of a) 38,782 common registered shares of the Company on 19.06.2014, with a total net value of Euro 159,477.23 and b) 50,000 common registered shares of the Company on 20.06.2014, with a total net value of Euro 210,121.33, transactions that were disclosed on us in accordance with article 13 of Law 3340/2005.

Kifissia, 23/6/2014