

**Announcement of regulated information under Law 3556/2007**  
**Notification of change in participation percentage**

Under Article 14 of Law 3556/2007, ELLAKTOR SA discloses information received by the following liable shareholder on 2/8/2017:

Mr. Dimitrios Koutras hereby informs that there has been a change in the percentage of participation in the share capital and in the voting rights in ELLAKTOR SA as follows:

Date of transaction on which the change in the percentage participation was effected: 2/8/2017.

Number of shares and equal voting rights prior to the transaction:

- a) direct participation: 4,640,590 common registered shares with voting right or a percentage of 2.622% and
- b) indirect participation: 5,230,000 common registered shares with voting right or a percentage of 2.955% of the total voting rights in ELLAKTOR SA, through the Adamas Group LTD, company controlled by him.

Number of shares and equal voting rights after the transaction :

- a) direct participation: 4,640,590 common registered shares with voting right or a percentage of 2.622% and
- b) indirect participation: 5,230,000 common registered shares with voting right or a percentage of 2.955% of the total voting rights in ELLAKTOR SA, through the Adamas Securities LTD, company controlled by him.

Following the transaction, the total percentage (direct and indirect) of participation and voting rights of the person making the announcement is 5.577% of the total voting rights in ELLAKTOR SA.

Additional information:

The announcement by Mr. Dimitrios Koutras is according to a change to the companies he controls and through which he participates (indirectly) in the share capital and the voting rights of ELLAKTOR SA.

Kifissia, 3 August 2017