



Announcement of Significant Event

The management of the company ELLAKTOR hereby informs the investing public that, following the resignation of Mr. Anastasios Kallitsantsis from the office of Chairman of the Board of Directors, and Mr. Dimitrios Kallitsantsis from the office of the Vice-Chairman of the Board of Directors, which resignations shall have no impact on the smooth operation of the ELLAKTOR Group, the company has convened a meeting of the Board of Directors for Saturday, 16/6/2018, in order to appoint a new Chairman of the Board of Directors, in accordance with the Law and its Articles of Association.

According to the announcement made by the Company on 13/06/2018, the other Vice-Chairman of the Board of Directors, Mr. Dimitrios Koutras, is acting as interim Chairman.

Kifissia, 14 June 2018