



Decisions of 1ST Adjournment General Meeting

At the 1ST Adjournment General Meeting of Shareholders of **ELLAKTOR SA** held on 8 July 2013, was attended by 146 shareholders, representing 103,835,566 ordinary registered voting shares, therefore the quorum achieved was 58.66% of the voting share capital. As a result there was the necessary by the law and the company's articles of association quorum for the discussion and decision of the subjects No 9 and 10 of the AGM's original daily agenda (It is noted that the Company holds 4,570,034 own shares which, however, attach no voting rights and were not counted for the quorum at the General Meeting). The 1st Adjournment General Meeting discussed and decided on the subjects of the daily agenda as following:

With regard to item 9:

Approved the renewal for five more years of the power of the Board of Directors to issue bond loans in accordance with the provisions of articles 6-7 of Law 3156/2003 as well as with the provisions of article 3a par. 1 limb (b) and article 13 par. 1 of codified law 2190/1920, such power being already provided for in the Company's Articles of Association.

Number of shares representing validly cast votes: 103,835,566

Percentage of voting share capital: 58.66%

Total number of validly cast votes: 103,835,566

Number of votes for: 97,658,112 (94.05% of votes present and represented) – Number of votes against: 5,423,659 - Abstained: 753,795.

With regard to item 10:

Approved the renewal for five more years of the power of the Board of Directors to increase the Company's share capital, as per Article 13(1) section (c) of codified Law 290/1920.

Number of shares representing validly cast votes: 103,835,566

Percentage of voting share capital: 58.66%

Total number of validly cast votes: 103,835,566

Number of votes for: 102,791,675 (98.99% of votes present and represented) – Number of votes against: 390,096 - Abstained: 653,795.