



Decisions of Extraordinary General Meeting on 27.02.2014

At the Extraordinary General Meeting of Shareholders of **ELLAKTOR SA** held on 27 February 2014, was attended by 125 shareholders, representing 87,287,805 ordinary registered voting shares, therefore the quorum achieved was 49.31% of the voting share capital. (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 Meeting discussed and decided on the items of the daily agenda.

In particular, the extraordinary General Meeting decided the following:

With regard to item 1:

Elected Mr. Ioannis Tzivelis, non-executive member of the BoD of the Company, as new member of the Audit Committee, in replacement of its deceased member for the rest of his term, according to the art.37 of L.3693/2008.

Number of shares representing validly cast votes: 87,287,805

Percentage of voting share capital: 49.31%

Total number of validly cast votes: 87,287,805

Number of votes for: 82,975,563 (95.06% of votes present and represented) – Number of votes against: 3,112,978 - Abstained: 1,199,264.

With regard to item 2:

Announced the election of Mrs Maria Bobola as replacer of its deceased member Loukas Giannakoulis, for the rest of his term, due to the relevant BoD's decision of 19th of December 2013.