

**SUBJECT: Election of New Board of Directors - Constitution of the BoD into Body**

According to the provisions of the decision No 3/347/12.7.2005 of the Hellenic Capital Market Commission, of Law 3016/2002, as in force, and the ATHEX Regulation, we notify you that the Ordinary General Shareholders' Meeting of ELLAKTOR SA, that took place on 27.6.2014, elected a new BoD, with five years term and appointed Mr. Theodoros Pantalakis and Mr. Dimitrios Hatzigrigoriadis, as Independent Members, according to L.3016 as in force. Consequently the Board of Directors was formed into a body during its meeting dated 27.6.2014 as follows:

1. Anastassios Kallitsantsis, son of Parissis, Chairman of the BoD (executive member)
2. Dimitrios Koutras, son of Athanassios, Vice Chairman of the BoD (executive member)
3. Dimitrios Kallitsantsis, son of Parissis, Vice Chairman of the BoD (executive member)
4. Leonidas Bobolas, son of Georgios, Managing Director (executive member)
5. Maria Bobola, daughter of Georgios, Director (non- executive member)
6. Angelos Giokaris, son of Christos, Director (executive member)
7. Eduard Sarantopoulos, son of Konstantinos, Director (executive member)
8. Ioannis Tzivelis, son of Dimitrios, Director (non- executive member)
9. Iordanis Aivazis, son of Stergios, Director (non- executive member)
10. Theodoros Pantalakis, son of Nikolaos, Director (Independent non- executive member)
11. Dimitrios Hatzigrigoriadis, son of Konstantinos, Director (Independent non- executive member).

Please publish the new Company's Board of Directors in the Daily Official List of ATHEX.