

Kifissia, 15/7/2013

SUBJECT: Election of Vice presidents of BoD - Re-constitution of the BoD

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 Meeting of the Board of Directors of ELLAKTOR SA, that took place on 12.07.2013, elected two Vice presidents and proceeded to its re-constitution as follows:

1. **Anastasios Kallitsantsis, President of the BoD** (executive member)
2. **Dimitrios Koutras, Vice president of the BoD** (executive member)
3. **Dimitrios Kallitsantsis, Vice president of the BoD** (executive member)
4. **Leonidas Bobolas, Managing Director** (executive member)
5. **Loukas Giannakoulis, Consultant** (non executive member)
6. **Angelos Giokaris, Consultant** (executive member)
7. **Eduard Sarantopoulos, Consultant** (executive member)
8. **Ioannis Tzivelis, Consultant** (non- executive member)
9. **Theodoros Pantalakis, Consultant** (independent non- executive member)
10. **Dimitrios Hatzigrigoriadis, Consultant** (independent non- executive member)
11. **Iordanis Aivazis, Consultant** (independent non- executive member).

Please publish the announcement in the Daily Official List of ATHEX.