



Financial Calendar 2016

According to the provisions of the articles 4.1.4.3.1 of the ATHEX Regulation, the company ELLAKTOR S.A., announces to the investing community the financial calendar, as follows:

1. The Company's Annual General Meeting will take place on Friday, June 3, 2016.
2. The FY 2015 financial statements as well as the consolidated financial statements will be released to the Athens Exchange on Thursday, March 31, 2016, and will be published on the company's website on the same day.
3. The Analysts' briefing on the FY 2015 results will take place on Friday, April 1st, 2016, via a teleconference.
4. The Board of Directors will propose no dividend distribution for the fiscal year 2015.

Kifissia, 29/3/2016