



## INVITATION

To the shareholders of the Societe Anonyme “ELLAKTOR SOCIETE ANONYME”

under the distinctive title “ELLAKTOR S.A.”

(S.A. Reg. No. 874/06/B/86/16)

to attend an Extraordinary Shareholders Meeting

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According to prevailing legislation, the Company’s articles of association and the decision of the Board of Directors as of 6-11-2008, the Company’s shareholders are invited to the **Extraordinary Shareholders Meeting** on Tuesday, December 12, 2008 (09-12-2008), at 11:00 a.m. at the Company’s premises on 25, Ermou Str., Kifissia with the following:

## DAILY AGENDA

1. Annulment of the adopted own share buyback plan as approved by the decision of the Extraordinary Shareholders Meeting dated December 10, 2007 (article 16 par. 1 c.l. 2190/1920).
2. Approval of a new own share buyback plan pursuant to article 16 par. 1 c.l. 2190/1920.

According to prevailing legislation and the Company’s articles of association, Shareholders wishing to participate in the Shareholders Meeting, should deposit to the Company the relevant blocking certificate of the shares either their broker (if the shares are not in the Special Account of Dematerialized Securities Systems (D.S.S.)), or through the Hellenic Exchanges S.A. (ex Central Securities Depository) (if the shares are in the Special Account of Dematerialized Securities Systems (D.S.S.) at least five (5) days prior to the date of the Ordinary Shareholders Meeting. The proxy statements and all legal documentation for the legal representation of the shareholders and their personal identifications should also be submitted to the Company at least five (5) days prior to the date of the Ordinary Shareholders Meeting.

**THE BOARD OF DIRECTORS**