



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 the Ordinary General 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 27-05-2009, the Company’s shareholders are invited to the **Ordinary General Shareholders Meeting** on Friday, June 26, 2009 (26-06-2009), at 11:00 a.m. at the Company’s premises on 25, Ermou Str., Kifissia with the following:

DAILY AGENDA

1. Submission for approval of the Annual Parent and Consolidated Financial Statements for the year ended 31 December 2008, along with the relevant Board of Directors and Auditors Reports. Earnings distribution.
2. Waiver of liability of the Board of Directors and the Auditors for the management of the Company and the Parent and Consolidated Financial Statements for the year 2008.
3. Approval of fees and remuneration of the Members of the Board of Directors for the year 2008.
4. Election of an ordinary and a deputy Certified Auditor-Accountant for the audit of the fiscal year 2009 and determination of their fees.
5. Granting the authority as per article 23 par. 1 of Cod. Law 2190/20, to the Members of the Board of Directors and to Managers of the Company to participate to the Board of Directors or the Management of the Group’s Companies.
6. Granting the authority as per article 23a of Cod. Law 2190/20, for conclusion, extension or renewal of contracts between the Company and affiliated parties, under the provision of article 42e par. 5 Cod. Law 2190/20.
7. Annulment of the approved, by the 1st Repeat General Shareholders’ Meeting dated July 8 2008, stock options plan for the offering of Company shares (article 13 par. 13 of c.l. 2190/1920).
8. Establishment and election of the members of the Audit Committee pursuant to article 37 of law 3693/2008.

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 to the Dematerialized Securities System (D.S.S.) (if the shares are not in the Special Account), 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.

In case of no-quorum according to the law and the Company's articles of association for the approval of certain issues of the original daily agenda at the aforementioned date, the Ordinary General Meeting will assemble again without further invitation in its 1st Repeat General Shareholders Meeting on Wednesday July 8, 2009 at 11.00 a.m. at the same place, i.e. at the Company's premises on 25, Ermou Str., Kifissia, with the same issues (non discussed) of the afore mentioned original daily agenda and probably at a 2nd Repeat General Shareholders Meeting on Wednesday, July 22, 2009 at 11.00 a.m. at the same place with the same issues (non discussed) of the afore mentioned original daily agenda.

THE BOARD OF DIRECTORS