Purchase of Own Shares

ELLAKTOR SA informs the investment public that in compliance with article 16 of C.L. 2190/1920 as this amended as is in force, as well as the No 2273/2003 of the Commission of the European Communities and in execution of the decision of the Extraordinary Shareholders General Meeting dated 9/12/2008 and the decision of the Board of Directors dated 10/12/2008 proceeded to:

On 27/1/2009, through the ATHEX member,

- NATIONAL P&K SECURITIES purchased 19,000 own shares, of average acquisition cost 3.97 euro per share and total transaction cost 75,390.32 euro
- INVESTMENT BANK OF GREECE purchased 11,000 own shares, of average acquisition cost 3.97 euro per share and total transaction cost 43,700.00 euro