

Resolutions of the 1st Repeat Shareholders General Meeting

Pursuant to paragraph 4.1.3.3 of the ATHEX Regulation, we notify you that at the 1st Repeat General Meeting of Shareholders of the company **ELLAKTOR S.A.** which was held on July 8, 2009, 104 shareholders were presented representing 100,645,388 out of a total of 177,001,313 common registered, voting shares, resulting to a quorum of 56.86% of its paid-up share capital. As a result there was the necessary by the law and the company's Articles of Association quorum for the discussion and decision on issue No 7 of the original daily agenda of the Ordinary Shareholders General Meeting (quorum that was not accomplished in the original General Meeting as at June 26, 2009). The General Meeting discussed and decided on the aforementioned issue of the daily agenda as following:

On the issue No 7 of the original daily agenda:

The approved by the 1st Repeat Shareholders General Meeting which was held on July 8, 2008 stock option plan for the acquisition of Company shares (article 13 par. 13 C.L. 2190/1920) was canceled.

Voted: for 100,502,003, against 0 and abstention 143,385.