

WRITE – OFF OF THE UNCLAIMED DIVIDENDS

ELLAKTOR S.A. announces to its shareholders as well as the shareholders of AKTOR S.A. and PANTECHNIKI S.A. (companies that were absorbed by ELLAKTOR S.A.) that the five year period for the collection of the dividend for the fiscal year 2004, expires on 31/12/2010. After this date, dividends not collected from entitled parties will be written off, according to the Law, in favor of the Hellenic State.

The shareholders entitled for the dividend of the fiscal year 2004 and have not yet collected it, may contact ELLAKTOR Shareholders Department (contact tel. number: +30 210 818 5076).