

Announcement of significant event

In accordance with Regulations (EU) 596/2014 of the European Parliament & Council and of the Athens Stock Exchange, ELLAKTOR S.A. (hereinafter the "Company") announces that the Board of Directors of AKTOR SA, during its meeting, held on October 10th 2022, has accepted the resignation of Mr. Christos Panagiotopoulos, Chairman and CEO of the company.

The Board of Directors of AKTOR would like to express its warmest thanks to Mr. Ch. Panagiotopoulos for his substantial and meaningful contribution to the company's recovery, the restoration of its competitiveness and the significant business growth of AKTOR SA over the past two years. Under the leadership of Mr. Ch. Panagiotopoulos, the award of major projects in Greece and abroad and the return to a profitability path, allowed the company to reclaim its leading position in the Construction Industry.

The Board of Directors of AKTOR SA has elected as new member and at the same time as its new Chairman and CEO Mr. George Syrianos, CEO of the company AKTOR CONCESSIONS SA and President of STEAT (Association of Technical Companies of Higher Classes).

Mr. Apostolos Tzavellos maintains its duties as General Chief Operating Officer in AKTOR SA.

Kifissia, October 11th, 2022