



**Comments / Clarifications on items 1 & 2 of the Agenda of the Extraordinary
General Meeting 30.06.2022**

ELLAKTOR S.A. (or "the Company") announces that, the comments / clarifications on items 1 & 2 of the Agenda of the Extraordinary General Meeting of the Shareholders of the Company scheduled to be held on June 30, 2022, are available on the Company's web site at <https://ellaktor.com/en/> (link <https://ellaktor.com/en/informations/general-meetings/ellaktor-s-extraordinary-general-assembly-june-22/>).

Kifissia, June 17th, 2022