

**Announcement**  
**Election of additional members of the Board of Directors -**  
**Redefinition of the capacity of a member- Reconstitution as a Body**

The Management of the societe anonyme trading under the name 'ELLAKTOR SOCIETE ANONYME' with the distinctive title 'ELLAKTOR SA' (the 'Company'), announces, in accordance with the provisions of Regulation (EU) No 596/2014 of the European Parliament and Law 4706/2020, as currently in force, as well as the Regulations of the Athens Stock Exchange, that the Extraordinary General Meeting of Shareholders of ELLAKTOR SA, which convened on 30<sup>th</sup> June 2022, has duly decided to elect members of the Board of Directors Messrs. Panagiotis Kyriakopoulos, Georgios Triantafyllou and Georgios Prousanides, and has redefined the capacity of the member Mrs. Ioanna Dretta, from Non-Executive Member to Independent Non-Executive Member of the Board of Directors. The term of office of the newly appointed members ends on the same date that the tenure of the existing members of the BoD expires. In view of the above, the Board of Directors was reconstituted as a Body at its meeting on the same day, as follows:

1. George S. Mylonogiannis, Chairman of the Board of Directors, Non-Executive Member,
2. Aristides (Aris) I. Xenofos, Vice-Chairman, Non-Executive Member,
3. Efthimios T. Bouloutas, son of Theodoros, CEO, Executive Member,
4. Konstantinos P. Toumpouros, Director, Independent Non-Executive Member,
5. Athena K. Hadjipetrou, Director, Independent Non-Executive Member,
6. Ioanna G. Dretta, Director, Independent Non-Executive Member,
7. Evgenia (Jenny) I. Leivadarou, Director, Independent Non-Executive Member,
8. Panagiotis O. Kyriakopoulos, Director, Non-Executive Member,
9. Georgios E. Triantafyllou, Director, Non-Executive Member,
10. Georgios I. Prousanides, Director, Non-Executive Member.

It is noted Mrs. Ioanna Dretta as well as the other Independent Non-Executive Members of the Board of Directors, namely Mrs. Athena Hadjipetrou, Mrs. Evgenia (Jenny) Leivadarou and Mr. Konstantinos Toumpouros, meet all the criteria and guarantees of independence provided by the provisions of para. 1 and 2 of article 9 of Law 4706/2020, as well as the Suitability Policies and the Corporate Governance Code of the Company.

The CVs of the above members are available on the Company's website: <https://ellaktor.com/en/>

Kifissia, 30 June 2022