



Financial Calendar 2022

According to the provisions of the articles 4.1.3.15.1 of the ATHEX Regulation ELLAKTOR S.A. (the "Company"), announces the 2022 Financial Calendar, as follows:

1. The FY 2021 Financial Statements of the Company (as well as the Consolidated Financial Statements) will be published to the Athens Exchange and to the Company's website on Wednesday, April 13th, 2022, before the start of trading on Athens Exchange.
2. The Analysts' briefing on the FY 2021 results will take place on Wednesday, April 13th, 2022, Via teleconference.
3. The Company's Annual General Meeting will take place on Friday, July 22nd, 2022.
4. The Board of Directors will propose no dividend distribution for the fiscal year 2021.

Kifissia, 08.04.2022