



MOTOR OIL (HELLAS)
CORINTH REFINERIES S.A.
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To ELLAKTOR S.A.

Attn: Thymios Bouloutas, Chief Executive Officer

06.06.2022

Dear Sirs,

Reference is made to the framework agreement between Motor Oil (Hellas) Corinth Refineries S.A. ("MOH") and Reggeborgh Invest B.V. ("REGGEBORGH") dated 06.05.2022 (the "Agreement"). As you are aware following the execution of the Agreement MOH acquired 104 million shares in Ellaktor S.A. ("Ellaktor").

By means of this letter, MOH would like to request Ellaktor to proceed with all the legal actions required for the convocation of an Extraordinary General Assembly of the shareholders, with item of the agenda the election of a new board of directors of Ellaktor, in order for MOH to nominate three (3) directors, as per the provisions of clause 4.1 of the Framework Agreement.

Thank you in advance for your prompt actions.

For MOH,



Y. V. Vardinoyiannis