



**Announcement of regulated information of L 3556/2007
Notification of significant changes in voting rights**

ELLAKTOR S.A. (the "Company" or/and the "Issuer") informs (L. 3556/2007), in compliance with the Directive for transparency, about the notification of significant changes in voting rights of the Company, received on May 10th, 2022, by a shareholder(and obliged persons), as follows:

«

1. *We, Dimitrios Bakos and Ioannis Kaymenakis (together the "Controlling Persons"), jointly controlling each of Iceberg Capital Limited ("Iceberg"), Kiloman Holdings Limited ("Kiloman") and Greenhill Investments Limited ("Greenhill" and together with Iceberg, Kiloman, and the Controlling Persons, the "Notifiers"), refer to the notifications of the Notifiers dated 19 October 2021 (the "October 2021 Notifications") and made in accordance with the applicable provisions of Greek Law 3556/2007, in connection with the significant changes in the voting rights that the Notifiers held, directly and indirectly, in ELLAKTOR SA (the "Issuer").*

2. *On 6 May 2022, (i) Kiloman sold and transferred 49,184,124 ordinary registered shares issued by the Issuer and owned directly by Kiloman, and (ii) Greenhill sold and transferred 54,815,876 ordinary registered shares issued by the Issuer and owned directly by Greenhill.*

As a result of these transactions, the percentage of voting rights in the Issuer held, directly and indirectly (as applicable) by each Notifier has fallen to below 5% from approximately 29.7841% set out in the October 2021 Notifications.

3. *Please find attached the joint notification on form TR-1 of all Notifiers made in accordance with the last sentence of paragraph 1.2.2(a) of the Circular 33/03.07.2007 of the Hellenic Capital Market Commission and signed by their authorized proxy, [Mr. Alexandros Exarchou]. »*

This announcement contains a faithful transfer of the data that the liable persons communicated to the Company by their notification dated 10.05.2022, in accordance with the provisions of Law 3556/2007, as in force.

Kifissia, May 10th, 2022