



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

ELLAKTOR S.A. (Company or/and Issuer) announces, in compliance with the art 9 of the L.3556/2007 and the Transparency Directive, that, on May 9th, 2022, the Company was notified by a shareholder, of the following:

The legal entity **MOTOR OIL (HELLAS) CORINTH REFINERIES S.A.** (registered office in Greece), informs of its acquisition of participation and voting rights in the share capital of ELLAKTOR SA as follows:

Date of transaction when its participation exceeded the 25% threshold: **May 6th, 2022**

Number of shares and number of voting rights before the transaction:

- a. direct participation 0% (i.e. 0 common registered shares with voting rights) and
- b. indirect participation 0% (i.e. 0 common registered shares with voting rights)

Number of shares and number of voting rights after the transaction:

- a. direct participation 29.87% (i.e. 104,000,000 common registered shares with voting rights),
- b. indirect participation 0% (i.e. 0 common registered shares with voting rights) and

total participation and voting rights 29.87% (i.e. 104,000,000 common registered shares with voting rights) issued by ELLAKTOR SA.

Additional information

The purchase of the 104.000.000 shares and voting rights (i.e. 29.87% of the total voting rights of the Issuer) was made via Over The Counter DvP transaction on 06.05.2022, thus crossed the threshold of 25% in the share capital (L. 3556/2007).

Kifissia, May 9th, 2022