

Financial Calendar 2023¹

According to the provisions of the articles 4.1.3.15.1 of the ATHEX Regulation ELLAKTOR S.A. (the "Company"), announces the 2023 Financial Calendar, as follows:

1. The announcement regarding the Annual Financial Statements of the fiscal year 2022 of the Company (as well as the Consolidated Financial Statements) and the Annual Financial Report FY 2022 will be published to the Athens Exchange and to the Company's website on Thursday, April 6th, 2023, after the closing of trading session of ATHEX.
2. The Analysts' briefing on the FY 2022 results will take place on Tuesday, April 11th, 2023, via teleconference.
3. The Company's Annual General Meeting will take place on Thursday, June 22nd, 2023.
4. The Board of Directors will propose no dividend distribution for the fiscal year 2022.

Kifissia, 03.04.2023

¹ The Company reserves the right to alter the above dates, after timely informing investors of the amendment hereof, as defined in the Athens Stock Exchange Regulation.