

Notification of resignation of a Board member

The management of the company named "ELLAKTOR S.A." (hereinafter the "Company"), in accordance with the provisions of Regulation (EU) No 596/2014 of the European Parliament, Law 4706/2020, the legislation of the Capital Market and the Athens Exchange Regulation, informs investors that the Company Board of Directors has taken note of the announcement on 28.04.2023 of the resignation of the Independent Non-Executive Director, Ms. Evgenia (Tzeni) Livadarou, from the Board of Directors of the Company, the Audit Committee and the Board Committees in which she participates, namely the Nomination and Remuneration Committee and the Sustainability Committee.

Following the above resignation, on 28.04.2023 the Company Board decided to continue its operation with the remaining members without replacing the resigned member, in accordance with the provisions of Article 82 of Law 4548/2018 as in force, par. 1 of Article 13 of the Company's Articles of Association and Articles 3 and 9 of Law 4706/20, as in force.

Following the above, the composition and formation of the Board of Directors by virtue of its decision of 28.04.2023 is as follows:

1. Georgios Mylonogiannis, son of Stamatios-Takis, Chairman of the Board, Non-Executive Member,
2. Aristides (Aris) Xenophos, son of Ioannis, Vice-Chairman, Non-Executive Member,
3. Efthimios Bouloutas, son of Theodoros, CEO, Executive Member,
4. Konstantinos Toubouros, son of Pantazis, Councillor, Non-Executive Member
5. Athena Hadjipetrou, daughter of Konstantinos, Councillor, Independent - Non-Executive Member,
6. Ioanna Drettas, daughter of Gregory, Councillor, Independent Non-Executive Member
7. Panagiotis Kyriakopoulos, son of Otto, Councillor, Non-Executive Member
8. Georgios Triantafyllou, son of Eleftherios, Councillor, Non-Executive Member
9. George Prousanidis, son of Ioannis, Councillor, Non-Executive Member, and
10. Odysseas Christoforou, son of Stamatios, Councillor, Independent - Non-Executive Member.

The Ordinary General Meeting of the Company to be held in 2023 will be informed of the resignation of Ms. Evgenia (Jenny) Livadarou and will be invited to confirm the number of Independent Non-Executive Directors for the remainder of the term of office of the Board of Directors of the Company.

Kifissia 28.04.2023