

Notification of resignation of a member of the Audit Committee

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, as well as the Athens Exchange Regulation, informs investors that following the resignation announcement of 28.04.2023 of the Independent Non-Executive Member of the Board of Directors, Ms. Evgenia (Tzeni) Livadarou, as a Member of the Board of Directors of the Company, the Audit Committee and the committees of the Board of Directors in which she participates, the Board of Directors of the Company on 28.04.2023, decided to continue the operation of the Audit Committee of the Company with three members, without replacing the resigned member, pursuant to Article 44, par. 1f, of Law. 4449/2017 and the Audit Committee's Operating Regulation.

In view of the above, the Audit Committee, at its meeting on 28.04.2023, confirmed the appointment of Mr. Panagiotis Alamanos, independent of the company, as Chairman, in accordance with the provisions of Art. 44, Par. 1 para. e, of Law 4449/2017 of the Audit Committee's Operating Regulation and the legislation of the Capital Market and was restructured as follows:

1. Panagiotis Alamanos, third, independent of the company, Chairman of the Audit Committee,
2. Athina Hatzipetrou, Independent Non-Executive Member, Member of the Audit Committee and
3. Ioanna Dretta, Independent Non-Executive Member, Member of the Audit Committee.

The Audit Committee will continue to operate with the above composition until the next Ordinary General Meeting of the Company, which will be informed of the resignation of Ms. Evgenia Livadarou and will be invited to confirm the number and qualities of the members of the Audit Committee for the remainder of its term of office.

Kifissia, 28.04.2023