

25, Ermou Street, 145 64 Nea Kifissia

T: +30 210 8185000 E: <u>info@ellaktor.com</u> W: ellaktor.com T.I.N.: 094004914, TAX OFFICE: for Societes Anonymes of Athens,

General Commercial Registry (G.E.MI.) No.: 000251501000

## **TOTAL NUMBER OF SHARES AND VOTING RIGHTS**

The company with the corporate name ELLAKTOR S.A., in accordance with article 123(3)(b) of Law 4548/2018, as in force, hereby announces that the total number of shares and voting rights of the Company as on the 1<sup>st</sup> June 2023, being the date of publication of the Invitation to its Shareholders to an Annual Ordinary General Meeting which will take place on Thursday, 22<sup>nd</sup> of June, 2023, at 11:00 a.m., **stands at 348,192,005** common registered shares with equal voting rights.