

**TO**

**ELLAKTOR SA**

**SHAREHOLDERS SERVICE OFFICE**

25, ERMOU STR., GR 145 64 -ATTIKI

TEL.: +30 210 8185078 & 210 8185076

FAX. : +30 210 8184909

**PROXY FORM FOR PARTICIPATION AT THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS ELLAKTOR SA, DATED JANUARY 11<sup>th</sup>, 2024 OR AT ANY REPETITIVE OR ADJOURNED MEETING THEREOF**

The undersigned shareholder with the following details:

**FULL NAME/TRADE NAME:** .....  
**ADDRESS / HEADQUARTERS:** .....  
**ID No / G.E.MI. (SA Reg. No.)** .....  
**NUMBER OF SHARES & VOTING RIGHTS:**.....  
**INVESTOR SHARE CODE IN DSS :** .....  
**FULL NAME OF LEGAL REPRESENTATIVE(S) (for legal person only):**  
.....

I hereby appoint and empower <sup>1</sup>:

**REPRESENTATIVES DETAILS:**

<b>FULL NAME</b>	
<b>ID No</b>	
<b>ADDRESS</b>	
<b>E-MAIL ADDRESS</b>	
<b>MOBILE PHONE NUMBER</b>	

<b>FULL NAME</b>	
<b>ID No</b>	
<b>ADDRESS</b>	
<b>E-MAIL ADDRESS</b>	
<b>MOBILE PHONE NUMBER</b>	

<b>FULL NAME</b>	
<b>ID No</b>	
<b>ADDRESS</b>	
<b>E-MAIL ADDRESS</b>	
<b>MOBILE PHONE NUMBER</b>	

to represent me / the legal person in connection with any issue (*procedural or other*) that may be discussed at the upcoming Extraordinary General Meeting of the Shareholders of "ELLAKTOR S.A." to be held remotely via teleconference, on Thursday, January 11<sup>th</sup>, 2024, at 11:00 a.m., or at any repetitive or adjourned meeting thereof and furthermore, remotely, via a real time teleconference to vote in my

<sup>1</sup> Please appoint up to three (3) representatives

name and on my behalf / in the name and on behalf of the legal person for the aforementioned number of voting rights which I hold / the legal person holds, by virtue of the Law or under an agreement, on the Record Date, in connection to the following items of the agenda:

ITEM OF THE AGENDA	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DISCRETION
1. Election of additional new member of the Board of Directors.				
2. Announcement of the appointment of an Independent non-Executive member in replacement of the resigned member. Appointment of the Independent non-Executive members of the Board of Directors for the whole of the Board of Directors.				
3. Announcement of the appointment of a new member of the Audit Committee in replacement of the resigned member. Redefinition of the Audit Committee (type, composition, number, membership and term of office), in accordance with article 44 of Law 4449/2017, as in force.				
4. Approval of the sale of the shares of ANEMOS RES SA, owned by the Company, to the company under the name MOTOR OIL RENEWABLE ENERGY SINGLE MEMBER SA.				
5. Various Announcements	<i>Non voting item</i>			

- Indicate with an **X** how you wish to vote.

*(A shareholder selecting to vote via a representative hereby appointed, and at the latter's discretion, must check for any obligation to communicate the granting of this particular power of proxy pursuant to the provisions of Law 3556/2007.)*

I hereby inform you that I have already notified the representative(s) about the obligation of disclosure, pursuant to the provisions of article 128(5) of Law 4548/2018. This proxy form will not be valid following my written communication to the Company at least forty-eight (48) hours before the relevant date of the General Meeting about its revocation.

\_\_\_\_\_ .....01.2024  
**The authorizing Shareholder**

\_\_\_\_\_  
 [signature & full name of natural person or legal representative of legal person]

**NOTES:**

1. *In case of shareholders that are legal entities, the Form of Proxy must bear the name of the company, be signed by its duly authorized officer/s and be accompanied by the required legalization documents.*
2. *In the case of joint shareholders, the Form of Proxy can be signed solely by the person whose name appears first in the DSS's registry.*
3. *Access to remote teleconference requires a valid email address and a mobile phone number (shareholder or proxy). In case of appointment of more than one and for identification purposes, only the details of the first declared representative will be taken into account.*
4. *The filled in and signed representation forms must be submitted or sent by the shareholder by post to the Company's Headquarters at 25, Ermou St., Kifissia (Shareholders Service Department) or by fax to +30 210 8184909 or by email to the addresses [amichou@ellaktor.com](mailto:amichou@ellaktor.com) and [gfotogianni@ellaktor.com](mailto:gfotogianni@ellaktor.com), in any case at least forty-eight (48) hours before the date of the General Meeting, i.e. by 11:00, 9 of January, 2024. Any declaration of replacement or withdrawal of a designated proxy must be submitted or provided to the Company as per the above within the same deadline. After this deadline, voting via a legally authorized representative before the General Meeting will not be possible.*
5. *The present appointment shall be automatically revoked in case the shareholder attends in person the General Meeting. It can also be revoked by notifying the Shareholders' Registry Department of the Company in writing or via email no later than 9 of January, 2024, at 11:00 hours.*