

T: +30 210 8185000 **E:info@ellaktor.com 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 15th of December 2023, being the date of publication of the Invitation to its Shareholders to an Extraordinary General Meeting which will take place on Thursday, 11th of January, 2024, at 11:00 a.m., **stands at 348,192,005 common registered shares with equal voting rights**.