

## 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 15<sup>th</sup> 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, 11<sup>th</sup> of January, 2024, at 11:00 a.m., **stands at 348,192,005 common registered shares with equal voting rights.**