

## DOCUMENTS SUBMITTED TO THE ORDINARY GENERAL MEETING

The following documents are available for inspection by shareholders on the Company's website <https://ellaktor.com/en/>, specifically:

1. The **Annual** (Company and Group) **Financial Report** for the year 01.01.2023 - 31.12.2023, which includes:
  - A. The Annual Standalone and Consolidated Financial Statements with the:
    - o Statement of Financial Position
    - o Income Statement
    - o Statement of Comprehensive Income
    - o Statement of Changes in Equity
    - o Statement of Cash Flows

Together with the accompanying Notes.

- B. The Annual Report of the Board of Directors to the Shareholders on the Standalone and Consolidated Financial Statements for the financial year 01.01.2023 to 31.12.2023, the Explanatory Report in accordance with Article 4 of Law 3556/2007, the Corporate Governance Statement and the consolidated non-financial statement; all the foregoing in accordance with the provisions of Articles 150-154 of Law 4548/2018.
    - C. The Audit Report of "PriceWaterhouseCoopers" audit firm.

The Annual Financial Report is already available on the Company's website <https://ellaktor.com/en/finances/annual-financial-report/>.

2. **The Remuneration Report of the Members of Board** of Directors of the Company the for the year 2023
3. **The Annual Report of the Audit Committee** for the year 2023
4. **The common Report of the Independent Non Executive Members of the BoD**, according to the art. 9 par. 5 L. 4706/2020
5. **Draft decisions on the items of the Ordinary General Meeting of Shareholders**

All the above documents are already available on the Company's website <https://ellaktor.com/en/> at the link [ANNUAL GENERAL ASSEMBLY - MAY 2024 - Ellaktor](#)