

Supplement to the Financial Calendar 2026¹

Date of the Annual General Meeting

ELLAKTOR S.A. (the "Company"), further to its announcements dated 10.03.2026 and 23.04.2026, informs the investment community, pursuant to Article 4.1.1 of the Euronext Athens Rulebook and Decision No. 25/15.04.2024, of the supplement to the Financial Calendar 2026 regarding the date of the Annual General Meeting of its shareholders, which will take place on **Tuesday, 30 June 2026**.

Consequently, the relevant dates for the distribution of the dividend for fiscal year 2025 are amended as follows:

Distribution of dividend for fiscal year 2025:

- Ex-dividend date: 20.07.2026²
- Record date: 21.07.2026
- Dividend payment date: 24.07.2026

Kifissia, 29.05.2026

¹ The Company reserves the right to amend the above dates, following timely notification to the investment community by means of an amendment or supplement to the present announcement.

² The ex-date is after the expiration, on July 17th 2026, of the Futures Contracts that are traded in the derivatives market and have the Company's share as an underlying security.