

Transactions notification

ELLAKTOR S.A. discloses the following:

1. Mr. Anastasios Kallitsantsis, Managing Director of ELLAKTOR SA, announces that, through the affiliated legal person PEMANOARO LIMITED (which is being jointly controlled by Messrs. Anastasios and Dimitrios Kallitsantsis), on 27/07/2018, he formed a pledge on 49,336,167 common, registered, voting shares of ELLAKTOR SA owned by PEMANOARO LIMITED. The pledgor, PEMANOARO LIMITED, maintains and will exercise the voting rights attached to all pledged shares.
2. Mr. Dimitrios Kallitsantsis, Vice Chairman of ELLAKTOR SA Board of Directors, announces that, through the affiliated legal person PEMANOARO LIMITED (which is being jointly controlled by Messrs. Anastasios and Dimitrios Kallitsantsis), on 27/07/2018, he formed a pledge on 49,336,167 common, registered, voting shares of ELLAKTOR SA owned by PEMANOARO LIMITED. The pledgor, PEMANOARO LIMITED, maintains and will exercise the voting rights attached to all pledged shares.

Kifissia, 1st August 2018