



**Announcement**

**Regarding the share capital amount and the number of shares and their voting rights,  
in accordance with par 5, article 9, of L.3556/2007**

The company ELLAKTOR S.A. within the framework of L. 3556/2007, as in force, and in order to facilitate the calculation and determination of the acquisition or disposal threshold of significant participations from shareholders or owners of voting rights, informs the investment community that, upon completion of the merger of the ELLAKTOR S.A., by absorption of EL.TECH. ANEMOS S.A., and floating of the new shares, the company's share capital amounts to euro 220,700,163.09, divided into 214,272,003 common registered dematerialized shares with voting rights, par value of euro 1.03 each.

Kifissia, July 25<sup>th</sup> , 2019