



**ANNOUNCEMENT ON THE LIQUIDATION OF  
FRACTIONAL BALANCES OF SHARES**

ELLAKTOR SA (“the Company”) informs the investor community that, following its previous announcement of 18 October 2019 and according to the Decision of the Director of Directorate of Research No.177/6.2.2020 of the Hellenic Capital Market Commission, the following decisions were taken:

Granting of license to the promoting company ELLAKTOR S.A. for performing the liquidation of 409 shares which are undisposed fractional balances of shares resulting from the share capital increase of the promoting company due to absorption of EL.TECH. ANEMOS S.A., pursuant to the resolutions dated 21.05.2019 of the General Meeting of both companies.

Appointment of the company EUROXX Securities SA (“the Member”) as the competent member of the Athens Exchange for performing the liquidation of the above shares.

The liquidation of the shares will be performed on Wednesday, March 4<sup>th</sup>, 2020, pursuant to article 2.3.6 of the Athens Exchange Regulation. The starting price for the liquidation of shares, as is determined by the Company, cannot be lower by more than two percent (2%) from the previous closing price right before the liquidation trading day.

The Member must inform on the same day the Company, the Hellenic Capital Market Commission, the HELLENIC EXCHANGES SA and the Greek Central Securities Depository SA on the result of the liquidation.

Upon completion of the liquidation procedure, the Company will proceed to a new announcement on the result of the liquidation, as well as on the procedure regarding the collection of the amount by eligible shareholders from the Deposits and Loans Fund.

For further information, Shareholders may contact the Shareholder Services Department of the Company, calling telephone number +30 210 8185078 & +30 210 8185076.

Kifissia, February 12<sup>th</sup>, 2020