

Announcement of regulated information of L 3556/2007 Notification of significant changes in voting rights / clarification

ELLAKTOR S.A. (the "Company") announces (in accordance with art. 9 and 11 of L. 3556/2007), in compliance with the Directive for transparency, that on May 16th, 2022 received a clarification letter (and an updated notification of TR1), in connection to the notification received on May 11th, 2022 by one of its shareholders, as follows:

REGGEBORGH INVEST B.V. ("Reggeborgh"), following its notification dated on 11.05.2022, about the acquisition (on 06.05.2022) of a Call Option of 52,000,000 shares and corresponding voting rights in ELLAKTOR SA, representing 14.9343% of ELLAKTOR's total voting rights, informs, with an updated notification dated on 16.05.2022, that Reggeborgh included in its initial disclosure (11.05.2022), and particularly in part **"10. Additional Information"** of the TR1 form, the exact phrase:

"Reggeborgh is not entitled to exercise the voting rights attached to the call option shares during the call option period".

Kifissia, May 16th, 2022