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General Commercial Registry (G.E.MI) No.: 000251501000

Specification by the BoD on the draft decision of the Items of the Agenda of the Extraordinary General Meeting of Shareholders of 11.01.2024

ELLAKTOR SA (the "Company"), announces a draft decision of the Board of Directors dated 21.12.2023 to the Extraordinary General Meeting of the shareholders of ELLAKTOR SA of 11.01.2024, regarding the specification and posting of relevant documents on the items of the Agenda https://ellaktor.com/en/investor-relations/general-assemblies/general-assemblies-2024/extraordinary-general-assembly-january-2024/

Kifissia, December 22nd, 2023