



ELLAKTOR S.A.

Number in the Register of S.A.: 874/06/B/86/16
25, Ermou Str., Kifisia, 145 64

FIGURES AND INFORMATION FOR THE PERIOD 1 JANUARY 2008 through 31 DECEMBER 2008
(Published as per c.l. 2190/20, article 135 on companies drafting their annual financial statements, consolidated or not, according to I.F.R.S.)

The following figures and information, which are drawn from the financial statements aim to provide summary information about the financial status and financial results of ELLAKTOR S.A. and ELLAKTOR Group of Companies. We therefore advise the reader, before making any kind of investment decision or other transaction concerning the company, to visit the company's web site where the financial statements together with the audit report of the external auditor, are presented.

INFORMATION ABOUT THE COMPANY					CASH FLOW STATEMENT (Amounts in thousand €)				
Registered address:	25, Ermou Str., 13th km Athens - Lamia N.R., 145 64 Kifisia								
Number in the Register of S.A.:	874/06/B/86/16								
Competent Authority:	Ministry of Development, General Secretariat of Commerce, Department of S.A. & Credit								
Date of approval of the annual financial statements by the Board of Directors (From which the summary data were drawn):	March 27th, 2009								
Chartered Accountant - Auditor:	Marios Psaltis								
Auditing Company:	PriceWaterhouseCoopers Certified Auditors-Accountants S.A.								
Audit Report Type:	Unqualified opinion-Emphasis Matter								
Company website:	www.ellaktor.com								
Board of Directors Composition:									
<i>Executive Members</i>									
Anastasios Kallitsantis, Chairman	Georgios Sossidis, Member								
Leonidas Bobolas, Managing Director	Ioannis Kouras, Member								
Dimitrios Kallitsantis, Member	Dimitrios Chatzigrigoriadis, Member (independent member)								
Dimitrios Kouras, Member	Georgios Bekiaris, Member (independent member)								
Loukas Giannakoulis, Member									
Angelos Giokaris, Member									
Eduard Sarantopoulos, Member									
BALANCE SHEET (amounts in thousand €)									
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