

Announcement of Regulated information based on Law 3556/2007 Extension of the exercise period of the Call Option

ELLAKTOR S.A. informs the notification, received on April 16th, 2025, regarding the call option by the shareholder REGGEBORGH INVEST B.V., as follows:

«Dear Sirs,

With reference to the existing Call Option for 5,200,000 ordinary registered voting shares of ELLAKTOR S.A. ("the Issuer") granted by Motor Oil (Hellas) Corinth Refineries S.A. ("MOH") to Reggeborgh Invest B.V. ("Reggeborgh"), please allow us to inform you of the following:

(i) That upon an agreement between MOH and Reggeborgh dated 15 April 2025, the call option period was extended from 36 to 42 months after 6 May 2022, namely until 6 November 2025.

(ii) That the Call Option for the above 5,200,000 shares of the Issuer will not be exercised until 18 April 2025, as originally communicated with our letter dated 4 April 2025.

Therefore, Reggeborgh continues to hold 178,072,350 shares / voting rights in the Issuer (51.142%) and a call option for 5,200,000 shares / voting rights (1.493% of the total).

We remain at your disposal for any clarification.».

Kifissia, 16.04.2025