



### **Notification of resignation from the Board of Directors**

ELLAKTOR's management, pursuant to the provisions of Decision No 3/347/12.7.2005 of the Hellenic Capital Market Commission, Law 3016/2002, as in force, would like to inform the investors community, that, on 09.07.2018, resigned from their position as members of the Board of Directors of the Company, Mr. Ioannis Tzivelis, Vice-Chairman of the BoD Non-Executive Member, Mrs Maria Bobola, Non-Executive Member, and Mr. Dimitrios Chatzigrigoriadis, Independent Non-Executive Member. The Board of Directors will meet on Thursday 12.07.2018 to elect new members in the place of the resigned ones, to appoint the President and the Vice-President and to proceed to the reconstitution of the Board.

Kifissia, 09 July 2018