

***CORRECTED VERSION of announcements published on 7/6/2018 by Mr A. Kallitsantis, D. Kallitsantis and PEMANOARO LTD under Law 3556/2007, to replace only the word "interests" with the word "controlled" and clarify that Devan Holding International Ltd is similarly controlled by Mr A. Kallitsantis.***

**Announcement of regulated information under Law 3556/2007**

**Notification of change in participation percentage due to acting in concert**

Ellaktor SA (the *Company*), the shares of which are listed and traded on the Athens Stock Exchange, would like to announce, following a corresponding notification, that Anastasios Kallitsantis and Dimitrios Kallitsantis, respectively chairman and vice-chairman of the BoD, both being Company shareholders (the *Party* and, jointly, the *Parties*) are, as of 04.06.2018, under a status of harmonised and acting in concert as to the total shares issued by the Company and (directly or indirectly) owned by the Parties, i.e. as to a total of 20,943,469 (11.832% of the total share capital of Ellaktor) ordinary registered shares carrying the respective voting rights in equal number (jointly, the *Shares*) apportioned between the Parties as follows:

1. Regarding Anastasios Kallitsantis, 5,500,369 (3.108% of the total share capital of Ellaktor) ordinary registered shares carrying the respective voting rights in equal number, issued by the Company and directly owned him, and 5,769,000 (3.259% of the total share capital of Ellaktor) ordinary registered shares carrying the respective voting rights in equal number, issued by the Company and indirectly owned by AK through Argonio Enterprises Ltd, which is controlled by Devan Holding International Ltd, which is finally controlled by him.
2. Regarding Dimitrios Kallitsantis (*DK*), 9,674,100 (5.466% of the total share capital of Ellaktor) ordinary registered shares carrying the respective voting rights in equal number, issued by the Company and indirectly (not in any way directly) owned by him (*DK Shares*), all held through companies controlled by DK, i.e. Otornalio Ventures (with 3,000,000 DK Shares), Erarta Ventures Ltd (with 3,000,000 DK Shares), and Kobasore Investments Ltd (with 3,674,100 DK Shares).

Consequently, each Party controls both individually and jointly with the other, the shares, as well as the respective voting rights in equal number, as specified above. Please note that the number of shares and voting rights is indicated herein as was applicable upon commencement of the harmonisation between the Parties and prior to all transactions executed for the purpose of its implementation, indicatively prior to the contribution in kind of their shares to a holding company. An announcement regarding the aforementioned transaction will follow.

Kifissia, 7 June 2018