

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 voting rights

Following notification and subsequent to its own prior communication on the coordination and harmonization of the shareholder behaviour of Anastasios Kallitsantis and Dimitrios Kallitsantis, Ellaktor SA (the *Company*) announces the following

1. On 4/6/2018, Anastasios Kallitsantis (*AK*), chairman of the Company's BoD, transferred 4,425,033 (2.5% of the total share capital of Ellaktor) ordinary registered voting shares (*AK Shares*) owned directly by him and issued by the Company for an exchange price of €1.70/share, as a consequence of the coverage, by contribution in kind of the AK shares, of his participation in the increase of the share capital of the foreign company Pemanoaro Limited, of which AK holds 50% and, jointly with Dimitrios Kallitsantis (acting through Erarta Ventures Ltd and Kobasore Investments Ltd, which are controlled by the latter), controls, pursuant to co-coordinated conduct: (i) the total, i.e. 100%, of the shares carrying the respective voting rights in equal number, issued by Pemanoaro Limited, directly held by 50% by AK, indirectly held by 33.9% by DK through Erarta Ventures and indirectly held by 16.1% by DK through Kobasore Investments; (ii) the total, i.e. 100%, of the shares carrying the respective voting rights in equal number, issued by the Company and directly owned by Pemanoaro Limited, totalling 8,850,066 shares carrying voting rights in equal number (*Pemanoaro shares*); and (iii) in addition to the Pemanoaro shares, the total, i.e. 100% of the ordinary shares carrying voting rights in equal number, issued by the Company and (directly or indirectly) owned by him and/or Dimitrios Kallitsantis, totalling 12,093,403 ordinary registered voting shares apportioned between the two as follows: Regarding AK, 1,075,336 ordinary registered shares carrying the respective voting rights in equal number, issued by the Company and directly owned by AK, and 5,769,000 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 (*Remaining AK shares*). Regarding Dimitrios Kallitsantis, 5,249,067 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 (*Remaining DK shares*), all held through companies controlled by DK, i.e. Otonalio Ventures (through 3,000,000 DK Shares) and Kobasore Investments (through 2,249,067 DK Shares).

The total share belonging to AK (i.e. 11,832% of the total share capital of Ellaktor) following the harmonisation of the conduct of both AK and DK remained unchanged, as a consequence of the transaction announced herein.

2. On 4/6/2018, Dimitrios Kallitsantis (*DK*), vice-chairman of the Company's BoD, acting through Erarta Ventures Ltd and Kobasore Investments Ltd, which are owned by him, transferred a total of 4,425,033 (2.4% of the total share capital of Ellaktor) ordinary registered voting shares (*DK Shares*) issued by the Company and indirectly controlled by him (through 3,000,000 DK shares of Erarta Ventures and 1,425,033 DK shares of Kobasore Investments) for an exchange price of €1.70/share, as a consequence of the coverage, by contribution in kind of the DK shares, of his participation in the increase of the share capital of the foreign company Pemanoaro Limited, in which DK holds 50% (i.e. 33.9% through Erarta Ventures and 16.1% through Kobasore Investments) and, jointly with Anastasios Kallitsantis (acting individually), controls due to co-coordinated conduct: (i) the total, i.e. 100%, of the shares carrying the respective voting rights in equal number, issued by Pemanoaro Limited, directly held by 50% by AK, indirectly held by 33.9% by DK through Erarta Ventures and indirectly held by 16.1% by DK through Kobasore Investments; (ii) the total, i.e. 100%, of the shares

carrying the respective voting rights in equal number, issued by the Company and directly owned by Pemanaro Limited, totalling 8,850,066 shares carrying voting rights in equal number (*Pemanaro shares*); and (iii) in addition to the Pemanaro shares, the total, i.e. 100% of the ordinary shares carrying voting rights in equal number, issued by the Company and (directly or indirectly) owned by him and/or Anastasios Kallitsantis, totalling to 12,093,403 ordinary registered voting shares apportioned between the two as follows: Regarding DK, the remaining DK shares held as specified above. Regarding AK, the remaining AK Shares held as specified above.

The total share of DK (i.e. 11,832% of the total share capital of Ellaktor) following the harmonisation of the conduct of both AK and DK remained unchanged, as a consequence of the transaction announced herein.

3. The foreign company Pemanaro Limited acquired 8,850,066 (i.e. 5.00% of the total share capital of Ellaktor) ordinary registered shares carrying the respective voting rights in equal number, issued by the Company for an exchange price of €1.70/share, in view of the coverage, according to the above, of the participation of the above persons, by contribution in kind of the AK and the DK shares, in the increase of the share capital of Pemanaro Limited.

The participation share of Pemanaro Limited in the share capital of Ellaktor prior to the above transaction was 0%.

Kifissia, 7 June 2018