

## **Announcement of adjustable information based on Law 3556/2007**

### **Transaction disclosure**

ELLAKTOR S.A. discloses the following:

- 1.** The foreign company, MITICA LIMITED, (liable person pursuant to Article 13 of Law 3340/2005, a person closely connected with the Member of the Board of Directors of the company ELLAKTOR SA, Mr. Ioannis Tzivelis), under the provisions of Law 3556/2007, as in force, in combination with the provision of article 19 of the Regulation (EE) No. 596/2014, announces that on 1/6/2017, were disposed of 16,845,000 common registered shares issued by ELLAKTOR SA.
- 2.** The company, MITICA PROPERTIES SA, (liable person pursuant to Article 13 of Law 3340/2005, a person closely connected with the Member of the Board of Directors of the company ELLAKTOR SA, Mr. Ioannis Tzivelis), under the provisions of Law 3556/2007, as in force, in combination with the provision of article 19 of the Regulation (EE) No. 596/2014, announces that on 1/6/2017, were disposed of 850,000 common registered shares issued by ELLAKTOR SA.

The above transactions were made in the context of a book building procedure from Alpha Bank. The aforementioned shares, issued by ELLAKTOR SA, had been owned by Alpha Bank after having exercised its right under a pledge agreement securing a loan granted to a customer.

Kifissia, 2/6/2017