

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

### **Transaction disclosure**

ELLAKTOR S.A. discloses the following:

- 1.** The foreign company, ADAMAS GROUP LTD, (liable person pursuant to Article 13 of Law 3340/2005, a person closely connected with the Vice-President of the Board of Directors of the company ELLAKTOR SA, Dimitrios Koutras), 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 2/8/2017, it transferred 5,230,000 common registered with voting rights shares, issued by ELLAKTOR SA, (transfer price 1.38 € per share), as a result of its participation, by in kind contribution, in Share Capital Increase of ADAMAS SECURITIES LTD, also company controlled by Mr. D. Koutras.
- 2.** The foreign company, ADAMAS SECURITIES LTD, (liable person pursuant to Article 13 of Law 3340/2005, a person closely connected with the Vice-President of the Board of Directors of the company ELLAKTOR SA, Dimitrios Koutras), 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 2/8/2017, it acquired 5,230,000 common registered with voting rights shares, issued by ELLAKTOR SA, (price 1.38 € per share), as a result of participation of ADAMAS GROUP LTD, by in kind contribution, in ADAMAS SECURITIES's Share Capital Increase.

The above transactions were announced in accordance with Article 13 of law 3340/2005, as in force.

Kifissia, 3/8/2017