

Announcement of regulated information under Law 3556/2007
Notification of change in participation percentage

Under Article 14 of Law 3556/2007, ELLAKTOR SA discloses information received by the following liable shareholders on 2/6/2017:

1. The foreign company MITICA LIMITED, controlled by Mr. Ioannis Tzivelis, hereby informs that there has been a change in the percentage of participation in the voting rights in ELLAKTOR SA as a result of dispose of shares and of the respective voting rights as follows:

Date of transaction on which the change in the percentage participation was effected: 1/6/2017.

Number of voting rights prior to the transaction:

- a) direct participation: 16,845,000 voting rights or a percentage of 9.571% and
- b) indirect participation: 0 voting rights or a percentage of 0% of the total voting rights in ELLAKTOR SA.

Number of voting rights after the transaction :

- a) direct participation: 0 voting rights or a percentage of 0%
- b) indirect participation: 0 voting rights or a percentage of 0% of the total voting rights in ELLAKTOR SA.

Following the transaction , the total percentage of voting rights of the person making the announcement is 0% of the total voting rights in ELLAKTOR SA.

2. Mr. Ioannis Tzivelis, hereby informs that there has been a change in the percentage of participation in the voting rights in ELLAKTOR SA as a result of dispose of shares and of the respective voting rights as follows:

Date of transaction on which the change in the percentage participation was effected: 1/6/2017.

Number of voting rights prior to the transaction:

- a) direct participation: 0 voting rights or a percentage of 0%
- b) indirect participation: 17,695,000 voting rights or a percentage of 9.997% of the total voting rights in ELLAKTOR SA, which is distributed as follows to the companies controlled by him:

MITICA LIMITED : 16,845,000 voting rights or a percentage of 9.571% and

MITICA PROPERTIES SA : 850,000 voting rights or a percentage of 0.480%

Number of voting rights after the transaction :

- a) direct participation: 0 voting rights or a percentage of 0%
- b) indirect participation: 0 voting rights or a percentage of 0% of the total voting rights in ELLAKTOR SA.

Following the transaction , the total percentage of voting rights of the person making the announcement is 0% of the total voting rights in ELLAKTOR SA.

Additional information:

The announcements are made in accordance to the change in voting rights, following the relevant transactions in the context of a book building procedure executed by Alpha Bank. Alpha Bank exercised its right under a pledge agreement securing a loan granted to client.

Kifissia, 2 June 2017