



**Announcement for reduction of share capital  
by reduction of the nominal value of the share**

The company "ELLAKTOR SOCIETE ANONYME" with the distinctive title "ELLAKTOR SA" (the "Company"), announces that the Extraordinary General Assembly of the Shareholders of 22.04.2021 has resolved, inter alia, the reduction of the Capital of the Company by an amount of two hundred and twelve million one hundred and twenty-nine thousand two hundred and eighty-two euro and ninety-seven cents (€212,129,282.97), with a reduction in the nominal value of each share of the company from one euro and three cents (€1.03) ) to 4 cents of Euro (€0.04), by offsetting an equal amount of prior year losses.

The decision of the Ministry of Development and Investments No 63563/07/06/2021, registered on 07.06.2021 in the General Commercial Registry, under Registration Number 2558733, approved the amendment of Article 5 of the Company's Articles of Association, regarding the aforementioned amendment of the Company's share capital in accordance with the decision of the Extraordinary General Assembly dated on 22.04.2021.

As a result of the above reduction, the Company's paid-up Capital will amount to eight million five hundred seventy thousand eight hundred eighty Euro and twelve cents (€8,570,880.12), and will be divided into 214,272,003 common registered shares, having each a nominal value of €0.04.

The Corporate Actions Committee of the ATHEX at its meeting held on 10.06.2021 has been informed about the reduction of the nominal value of each share of the Company.

Accordingly, the shares of the Company will be trading in the ATHEX with the new nominal value, i.e. €0,04 per share, from Monday, June 14<sup>th</sup>, 2021.

Kifissia, June 10<sup>th</sup> , 2021