

Supplement to the Financial Calendar 2026¹ **Date of the Annual General Meeting**

ELLAKTOR S.A. (the "Company"), further to its announcements dated 10.03.2026 and 23.04.2026, informs the investment community, pursuant to Article 4.1.1 of the Euronext Athens Rulebook and Decision No. 25/15.04.2024, of the supplement to the Financial Calendar 2026 regarding the date of the Annual General Meeting of its shareholders, which will take place on **Tuesday, 30 June 2026**.

Consequently, the relevant dates for the distribution of the dividend for fiscal year 2025 are amended as follows:

Distribution of dividend for fiscal year 2025:

- Ex-dividend date: 20.07.2026²
- Record date: 21.07.2026
- Dividend payment date: 24.07.2026

Kifissia, 29.05.2026

¹ The Company reserves the right to amend the above dates, following timely notification to the investment community by means of an amendment or supplement to the present announcement.

² The ex-date is after the expiration, on July 17th 2026, of the Futures Contracts that are traded in the derivatives market and have the Company's share as an underlying security.