



### **Announcement**

The management of ELLAKTOR SA, according to currently legislation and the 12<sup>th</sup> of August 2019 decision of its BoD, as well as to inform the investment community, announces that inhibits the share buyback plan, in execution of the 25.07.2018 decision of the Annual General Meeting of Shareholders.

It is noted that the Company holds, by virtue of 10.12.2007, 09.12.2008 and 25.07.2018 decisions of the General Meetings, treasury shares, corresponding to 2.13% of the current issued and paid up share capital.

Kifissia, 12.08.2019