



Announcement of an important fact

The management of ELLAKTOR, consistent to its strategy which foresees focus on the core activities of the Group and utilization of non-core activities and assets, would like to inform the investor community, in accordance with the European Parliament and Council Regulation (EC) 596/2014 and the Athens Stock Exchange, that on 19.06.2019 has signed a Share Purchase Agreement (SPA) between ELLAKTOR's subsidiary, Hellenic Energy & Development (HE&D) S.A., ElvalHalcor S.A. and Elpedison BV, for the purchase by the latter of the shares in Elpedison S.A. which the two former companies hold.

Specifically, the Share Purchase Agreement provides for the sale of 2,265,141 shares of Elpedison S.A. (22.73% of Share Capital) from Hellenic Energy & Development S.A. to Elpedison BV for a total amount of eighteen million seven hundred seventy five thousand three hundred thirty six euros.

The sale/transfer of the shares will take place (Closing) immediately after the fulfillment of the Conditions Precedent set out by the aforementioned Share Purchase Agreement, which relate to third party consents.

Kifissia, 20.06.2019