

## Announcement of regulated information of L 3556/2007

The company ELLAKTOR S.A. informs about the notification received on 01.04.2016 from the legal entity WELLINGTON MANAGEMENT GROUP LLP:

WELLINGTON MANAGEMENT GROUP LLP, in compliance with the Directive for transparency, informs that its participation and its voting rights in the share capital of ELLAKTOR SA changed as following:

Date of transaction when its participation percentage decreased under the 5% mark: 31/03/2016.

Number of shares and equal number of voting rights before the transaction: indirect participation 5.10% (i.e. 9,024,431 common registered shares with voting rights) and total participation and voting rights 5.10% (i.e. 9,024,431 common registered shares with voting rights).

Number of shares and equal number of voting rights after the transaction: indirect participation 4.94% (i.e. 8,749,834 common registered shares with voting rights) and total participation and voting rights 4.94% (i.e. 8,749,834 common registered shares with voting rights).

Additional information – remark

The above shareholder's participation decreased under the 5% mark.

Kifissia, 4 April 2016