



### **Announcement of significant event**

Further to ELLAKTOR's (the "Company") major shareholders, Leonidas Bobolas and PEMANOARO LIMITED, announcements regarding their intention to request the postponement of the 2018 Annual General Assembly of the company's shareholders, scheduled to be held on the 29<sup>th</sup> of June 2018, in order to allow clarifications to shareholders upon the agenda to the aforementioned General Assembly, we herewith announce, that the Company's BoD will request the postponement of El.Tech. Anemos S.A. and REDS S.A. 2018 Annual General Assembly of Shareholders also scheduled to be held on the 29<sup>th</sup> of June 2018.

Kifissia, 28 June 2018