

## **DOCUMENTS SUBMITTED TO THE GENERAL MEETING**

The following documents are available for inspection by shareholders on the Company's website at [www.ellaktor.com](http://www.ellaktor.com) :

- Company and Consolidated Annual Financial Statements for the year from 1 January to 31 December 2015
- Summary figures and information for the year from 1 January to 31 December 2015
- Independent Certified Auditor-Accountant's Report from 1 January to 31 December 2015