

## Announcement of regulated information of L 3556/2007 Notification of significant changes in voting rights

The company ELLAKTOR S.A. announces about the notification of significant changes in voting rights, received on 25<sup>th</sup> of January 2019:

Amber Capital Management LP, which ultimately controls Amber Capital UK LLP, which is the investment manager of **Amber Global Opportunities Limited**, ELLAKTOR'S shareholder, in compliance with the Directive for transparency, announces that its participation and its voting rights in the share capital of ELLAKTOR SA changed accordingly:

Date of transaction when its participation exceeded the 5% mark: 21.01.2019

Number of shares and number of voting rights after the transaction: indirect participation 5.57% (i.e. 9,867,795 common registered shares with voting rights) and total participation (direct and indirect) and voting rights 5.57% (i.e. 9,867,795 common registered shares with voting rights).

### *Additional information*

Amber Capital UK LLP, is the investment manager of Amber Global Opportunities Limited, (ELLAKTOR'S shareholder), a wholly owned Irish subsidiary of Amber Global Opportunities Fund, a sub-fund of Amber Capital Investment Management ICAV .

Amber Capital UK Holdings Ltd is the controlling shareholder of Amber Capital UK LLP, with a majority interest.

Amber Capital Management LP is the controlling shareholder of Amber Capital Holdings Ltd, with a majority interest.

Mr. Joseph Oughourlian is the controlling shareholder of Amber Capital Management LP, with a majority interest.

The above notification is filed by :

- A. **Amber Capital Management LP**, which is the ultimate controlling Company, in accordance with art. 13(1) of L.3556/2007, and
- B. **Mr. Joseph Oughourlian**, which is the controlling shareholder of Amber Capital Management LP, in accordance with art. 10(e) of L.3556/2007.

Kifissia, 25 January 2019