



Notification of resignation from the Board of Directors

ELLAKTOR's management, pursuant to the provisions of Decision No 3/347/12.7.2005 of the Hellenic Capital Market Commission, Law 3016/2002, as in force, and the Regulation of the Athens Stock Exchange, would like to inform the investors community, that Mr. Iordanis Aivazis, non-executive member of the Board of Directors, resigned due to personal reasons. ELLAKTOR's Board of Directors, in accordance with the Company's Articles of Association and the relevant legislation, can continue to hold valid meetings, and it will notify of any change in its composition.

Kifissia, 19 May 2017