



Constitution of the BoD into Body

Ellaktor's Management, according to the provisions of Law 3016/2002, as in force, and the ATHEX Regulation, informs the investment community, that, following the resignations (13/06/2018) of Mr. Anastasios Kallitsantsis from the post of Chairman of the BoD and Mr. Dimitrios Kallitsantsis from the post of Vice Chairman of the Board of Directors, the ELLAKTOR's BoD was held on June 15th, 2018 and established, in accordance with the law and the Company's Articles of Association, as a body as follows:

1. Dimitrios Koutras, son of Athanassios, Chairman of the BoD (executive member)
2. Leonidas Bobolas, son of Georgios, Managing Director (executive member)
3. Ioannis Tzivelis, son of Dimitrios, Vice Chairman (non - executive member)
4. Anastassios Kallitsantsis, son of Parissis, Director (executive member)
5. Dimitrios Kallitsantsis, son of Parissis, Director (executive member)
6. Maria Bobola, daughter of Georgios, Director (non-executive member)
7. Angelos Giokaris, son of Christos, Director (executive member)
8. Edward Sarantopoulos, son of Konstantinos, Director (executive member)
9. Theodoros Pantalakis, son of Nikolaos, Director (independent non- executive member)
10. Dimitrios Hatzigrigoriadis, son of Konstantinos, Director (independent non- executive member).

Kifissia, June 15th, 2018