

## Announcement of Decisions by the Extraordinary General Meeting of ELLAKTOR's Shareholders dated 29.11.2022.

ELLAKTOR SOCIETE ANONYME and the distinctive title "ELLAKTOR SA" (hereinafter the "**Company**"), notifies, in accordance with the provisions of Law 3556/2007 and Article 4.1.3.3 (1) and (2) of the Athens Stock Exchange Regulations, the following:

On Tuesday 29 November 2022 at 09:00 am, the Extraordinary General Meeting of the Company's Shareholders was conducted virtually and discussion and decisions were made on the items on the agenda.

51 shareholders participated, representing 301,723,199 common registered shares (and 301,723,199 individual voting rights) out of a total of 348,192,005 common registered shares (entitled to 348,192,005 voting rights), namely 86.65% of the paid-up share capital.

In particular, the Extraordinary General Meeting of the shareholders of 29 November 2022 resolved the following:

(a) all legal actions and material acts carried out in relation to the demerger of the Company through the spin-off of the Renewable Energy Sources Sector (the "Sector") and the establishment of a new company (the "**Beneficiary**") in accordance with the provisions of Article 57 (3) and Articles 59 to 74 of Law 4601/2019, Law 4548/2018 and Legislative Decree 1297/1972, as in force and applicable to the spin-off in question;

(b) the Spin-off Accounting Statement of 31.12.2021, following the relevant inventory of the assets of the Sector, which was carried out for this purpose;

(c) the Valuation Report dated 22.10.2022, which was prepared by the auditors Mr. Dimitris Douvris (Chartered Accountants Association Reg. No. 33921) and Mr. Stergios Detsikas (Chartered Accountants Association Reg. No. 41961) of the auditing societe anonyme named "GRANT THORNTON TAX AND CONSULTING SERVICES SOCIETE ANONYME", and the book value of the assets of the Sector determined on the basis thereof;

(d) the terms of the demerger of the Company by the spin-off of the Sector and the establishment of a new company in accordance with the provisions of Article 57 (3) and Articles 59 to 74 of Law 4601/2019, Law 4548/2018 and Legislative Decree 1297/1972, as in force and applicable to the spin-off in question, which are contained in the Demerger Plan, as approved by the Board of Directors of the Company by its decision of 23.10.2022, which was posted on the Company's website on 24.10.2022 and published in the General Commercial Register on 25.10.2022;

(e) to elect the first Board of Directors of the Beneficiary Company for a term of office of five years that may be automatically extended up to the next Annual General Meeting, and which shall be composed of the following members, namely:

1. Efthimios BOULOUTAS, son of Theodoros and Argyri Boulouta;
2. Konstantinos TOUMBOUROS, son of Pantazis and Kallirroï Toumbouros;
3. Panagiotis KYRIAKOPOULOS, son of Othon and Alkistis Kyriakopoulos;
4. Georgios TRIANTAFYLLOU, son of Eleftherios and Persephone Triantafyllou;
5. Aphrodite AVRAMEA, daughter of Spyridon and Vasiliki Tyrovola; and
6. Dimosthenis REVELAS, son of Ioannis and Anastasia Revelas.

(f) the appointment of the company named Price Water House Coopers Limited Auditing Societe Anonyme (Price Water House Coopers), with Chartered Accountants Association Reg. No. 113, as the ordinary statutory auditor of the Beneficiary to audit the annual financial statements for the first fiscal year;

(g) to approve the Articles of Association of the Beneficiary Company; and

(h) to grant authorisations to Efthymios Bouloutas, son of Theodoros, Aphrodite Avramea, daughter of Spyridon, Dimosthenis Revelas, son of Ioannis and Vasiliki Niatsou, daughter of Panagiotis, all residents of Kifissia, at 25 Ermou Street, to sign, each acting separately, the final notarial deed for the spin-off of the Sector and the establishment of a new company pursuant to Law 4601/2019, Law 4548/2018 and Law 1297/1972, as in force, including the Articles of Association of the "Beneficiary Company" in the form of a notarial deed, subject to the main terms set out under the Demerger Plan, as well as any other terms and agreements deemed necessary at the discretion of the authorised person, and any complementary, accessory, or supplementary deed or addendum thereto, and any other document, authorisation, request or declaration required or deemed necessary in the context of the aforementioned resolutions of the Extraordinary General Meeting and pursuant to the Law.

Finally, it is noted that, as it is evident from the annual (corporate and consolidated) financial statements of the Demerged Company for the fiscal year that ended on 31.12.2021, the Sector represents less than 30% of the consolidated turnover of the group of companies of the Demerged Company. Therefore, no information bulletin is required pursuant to Article 4.1.3.12 of the Athens Stock Exchange Regulations, as in force, and under the applicable stock exchange legislation.

<i>Number of shares representing validly cast votes</i>	<b>301,723,199</b>	<i>Percentage of participating votes present or represented</i>
<i>Percentage of share capital participating in the vote</i>	<b>86.65%</b>	
<i>Number of votes in favour</i>	301,565,665	99.95%
<i>Number of votes against</i>	157,534	0.05%
<i>Number of votes in abstention</i>	0	0.0%

## **Item 2 : Various Notifications**

No further notifications were made.

Kifissia, 29.11.2022