

**Kifissia, January 30<sup>th</sup>, 2025**

**Announcement of Decisions of the Extraordinary General Meeting of Shareholders on 30.01.2025.**

ELLAKTOR S.A. (hereinafter referred to as the 'Company'), announces, in accordance with the provisions of Law 3556/2007 and article 4.1.3.3 para.1 and 2 of the Hellenic Exchanges Regulation, the following:

On Thursday, January 30<sup>th</sup>, 2025, at 11:00am, the Company held at its registered seat, the Shareholders Annual Ordinary General Meeting, via electronic means, to discuss and vote on all items on the agenda.

80 shareholders participated in the meeting, representing 306.226.242 common nominal shares (and 306.226.242 voting rights) out of a total of 348,192,005 common nominal shares (and 348,192,005 voting rights), i.e. a percentage of 88.15% of the paid-up share capital, not including 795,000 own shares held by the Company, i.e. 0.23% of its share capital, which are not counted for the formation of a quorum.

Specifically, the General Meeting of Shareholders held on January 30<sup>th</sup>, 2025, decided the following:

**Item 1: Increase of the Company's Share Capital by the amount up to €295,963,204.25, by capitalization of part of the account "Share premium account" and increase of the nominal value of each share by an amount of up to €0.85 (eighty-five cents) - Authorisation to the BoD.**

The Extraordinary General Meeting, following a legal vote, approved the increase of the Company's share capital, by the amount of €295,963,204.25, with capitalization of part of the account "Share premium account" and a corresponding increase in the nominal value of each share by an amount of eighty-five cents of the euro (€0.85).

As a result of the above increase of €295,963,204.25, the share capital of the company will amount to €309,890,884.45, divided into 348,192,005 registered shares, with a nominal value of eighty-nine euro cents (€0.89) each.

The proposed increase in the share capital, combined with the decrease in the share capital proposed in the next item, aims to provide a monetary reward to the shareholders.

Granting of relevant authorisation to the Board of Directors for the implementation of this resolution.

<i>Number of shares for which valid votes were cast</i>	<b>306.226.242</b>	<i>Percentage of the present and represented votes</i>
<i>Percentage of voting share capital</i>	<b>88.15%</b>	
<i>Number of votes in favour</i>	306.225.892	99,9999%
<i>Number of votes against</i>	0	0,00%
<i>Number of abstentions</i>	350	0,0001%

**Item 2: Reduction of the Company's Share Capital by the amount up to €295,963,204.25, by reducing the nominal value of each share by an amount of up to €0.85 (eighty-five cents) and**

**returning the amount of the Share Capital reduction to shareholders by cash payment - Authorisation to the BoD.**

Further to the previous decision, the General Meeting, following a legal vote approved the reduction of the share capital by the total amount of €295,963,204.25, with a reduction in the nominal value of each share to eighty-five euro cents (€0.85), i.e. from €0.89 to €0.04 per share and the equal return of the above capital to the shareholders, by cash payment, i.e. a return an amount of eighty five euro cents (€0.85) for each share.

After the above changes, the Company's share capital will amount to thirteen million nine hundred and twenty seven thousand, six hundred and eighty euros and twenty euro cents (**€13,927,680.20**), divided into three hundred and forty eight million one hundred and ninety two thousand and five (**348,192,005**) **common registered shares**, with a nominal value of four euro cents (**€0.04**) each.

It is noted that the amount of capital return to be paid per share is increased by the capital return corresponding to the own shares, which are not entitled to a capital return, held by the Company on the date of determination of the beneficiaries.

For the Return of Capital to the Company's shareholders, **the estimated dates** regarding the return of capital, subject to the relevant approvals from the competent supervisory authorities, are listed, namely:

- a) **Ex-rights date 24.03.2025** (The ex-date is after the expiration, on March 21<sup>st</sup> 2025, of the Futures Contracts that are traded in the derivatives market and have the Company's share as an underlying security.). From 24.03.2025 the shares of the Company will trade on the Athens Stock without the right to participate in the return of capital.
- b) **Record date** (Date of determination of Beneficiaries) **26.03.2025**
- c) **The payment of the return of share capital is set to begin on 31.03.2025**

The payment of the return of capital to the shareholders will be made through a paying Bank in accordance with the provisions of the Athens Stock Exchange and EL.KAT Regulations. The details and exact dates will be given with a further announcement from the Company.

It is pointed out that the corporate actions under items 1 and 2 do not bring about any percentage change to the existing shareholders.

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<i>Number of votes against</i>	0	0,00%
<i>Number of abstentions</i>	350	0,0001%

**Item 3: Amendment to Article 5 of of the Company's Articles of Association.**

The Annual General Meeting, following a legal vote, approved the corresponding amendment of article 5 ("Share Capital- Shareholders") of the Company's Articles of Association.

The amendment of article 5 of the Company's Articles of Association is posted on the Company's website and specifically at link <https://ellaktor.com/ependitikies-sxeseis/general-assemblies/>

Finally, the General Meeting approved the granting of the special mandate and authority to the Chief Executive Officer, the Chief Financial Officer of the Company and the Legal Advisor of the Company, to prepare, codify and sign the new Articles of Association of the Company with the above changes and proceed to the prescribed publication and all necessary actions for the implementation of this decision.

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