

## **Announcement of Regulated information based on Law 3556/2007 Call Option Exercise**

The company ELLAKTOR S.A. informs the notification, received on April 4<sup>th</sup>, 2025, regarding the exercise of a call option by the shareholder REGGEBORGH INVEST B.V., as follows:

*«Dear Sirs,*

*With reference to the current Call Option for 5,200,000 ordinary registered voting shares in ELLAKTOR S.A. ("the Issuer") granted by Motor Oil (Hellas) Corinth Refineries S.A. ("MOH") to Reggeborgh Invest B.V. ("Reggeborgh"), please kindly allow us to inform you of the following:*

*Reggeborgh sent MOH on 2 April 2025 a Call Option Exercise notice giving them a notice of its intention to exercise it and acquire all 5,200,000 Call Option Shares (1.493% of the Issuer's share capital and voting rights).*

*The completion of the transaction shall take place no later than 18 April 2025 (the "Call Option Completion Date").*

*At this point, Reggeborgh holds 178,072,350 shares / voting rights in the Issuer (51.142%). After the completion of the aforementioned transaction, Reggeborgh will hold 183,272,350 shares / voting rights in the Issuer (52.635%).*

*Following completion of the transaction, allow us to revert to you, accordingly.*

*We remain at your disposal for any further clarification»*

Kifissia, 04.04.2025