

## **Amendment of the 2025 Financial Calendar<sup>1</sup>**

### **Date of the Annual General Meeting**

ELLAKTOR S.A., in the context of proper and timely information to the investing public and in accordance with article 4.1.1 of the Athens Stock Exchange Regulation, as well as with the Decision No. 25/15.04.2024 of its Board of Directors, further to the Company's announcement at 23.04.2025, notifies that the Annual General Meeting of Shareholders **will be held on July 10<sup>th</sup>, 2025** instead of June 26<sup>th</sup>, 2025, that was initially announced.

Kifissia, June 5<sup>th</sup>, 2025

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<sup>1</sup> The Company reserves the right to alter the above dates, after timely informing investors of the amendment hereof, as defined in the Athens Stock Exchange Regulation.