

## INVITATION

To the Minority Shareholders' Special Meeting of the

### **“ATHENS WATER SUPPLY & SEWERAGE COMPANY - EYDAP S.A.”**

Following the decision of the Board of Directors during its convention on May 16<sup>th</sup> 2018, and in accordance with the Law and the relevant article of the Company's Articles of Association, the Minority Shareholders of our Company are invited to the Special Shareholders' Meeting on June 11<sup>th</sup> 2018, Monday, 11:00, at the Athens Stock Exchange, 110 Athens Avenue, Athens, HERMES Hall, to decide on the following matter on the agenda:

#### A. AGENDA

1. Election of two (2) Members of the BoD of EYDAP SA as representatives of the Minority Shareholders.

#### B. RIGHT TO PARTICIPATE IN THE SPECIAL MEETING

Shareholders of the Company, who are registered in the Dematerialized Securities System, managed by "Hellenic Exchanges S.A." (HELEX) in which the shares of EYDAP S.A. are recorded, are qualified to participate in the Special Shareholders' Meeting.

Specifically, the capacity of Shareholder must be in force on the 6<sup>th</sup> of June, 2018, Wednesday (Record Date) that is, **on the commencement of the fifth (5<sup>th</sup>) day prior to the Special Meeting** of the 11<sup>th</sup> of June, 2018. According to the Law, only persons with the capacity of the Shareholder on the relevant Record Date are qualified to participate and vote.

The proof of the Shareholder qualification is provided by the relevant affirmation by HELEX or by direct electronic link of the Company with HELEX records. The relevant written confirmation or electronic affirmation regarding the capacity of the Shareholder must be provided to the Company the latest until **the third (3<sup>rd</sup>) day** prior to the Special Meeting, that is, until Friday, the 8<sup>th</sup> of June, 2018.

If a Shareholder does not comply with the provisions of article 28<sup>a</sup> of Codified Law 2190/1920, said Shareholder participates in the Special Meeting only after the authorization of the Meeting.

To exercise the said rights, it is not necessary to block the shares or follow any other similar process that may restrict the ability to sell and transfer shares in the period between the Record Date and the Special Meeting date.

### C. EXERCISE OF VOTING RIGHTS BY PROXY

The Shareholder may participate in the Shareholders' Special Meeting and vote either in person or by proxy. Each Shareholder may appoint up to three (3) proxy holders. Legal entities participate in the Special Meeting by appointing up to three (3) natural persons as proxy holders. If a Shareholder owns shares of the Company which appear in more than one investor securities account, such limitation shall not prohibit said Shareholder from appointing different proxy holders for the shares in each account, in regard to the Special Meeting. A proxy holder of more than one Shareholders may cast different votes for each Shareholder.

The appointment and the recall of a proxy holder shall be made in writing and shall be notified to EYDAP S.A. at least **three (3) days** prior to the day of the Special Meeting, that is, until the 8<sup>th</sup> of June, Friday, 2018, at the latest. For this reason, EYDAP S.A. has published at the Company's website ([www.eydap.gr](http://www.eydap.gr)) the form that may be used by the Shareholder for the appointment of a proxy holder, which will also be provided by the Shareholder Department. The aforementioned form, completed appropriately and signed by the Shareholder or the legal proxy holder of the Shareholder must be sent via fax (+30 210 214 44 37) or submitted to the Shareholders and Investor Relations Department of EYDAP S.A. (156, Oropou St., Galatsi), **at least three (3) days**, as mentioned above, prior to the day of the Special Meeting, that is, until the 8<sup>th</sup> of June, Friday, 2018 at the latest.

### D. AVAILABLE DOCUMENTS & INFORMATION

Information and relevant documents provided in article 27, par. 3 of Codified Law 2190/1920 shall be available in the Company's website [www.eydap.gr](http://www.eydap.gr) in the section "Investors Relations" and in printed form at the Shareholders Department (156, Oropou Str, Galatsi).

For any further information please contact Mr. Cristos Anterriotis, Shareholders Officer, tel. +30 210 21.44.479.

In case of lack of quorum at the above date, the shareholders are invited again, in accordance with Article 29, paragraph 2 of the Codified Law 2190/1920, as in force, in the Repeated Special Meeting, at the Athens Stock Exchange, 110 Athens Avenue, Athens, HERMES Hall, on June 22, 2018, Friday at 11.00 am, with the same agenda.

In the Repeated Shareholders' Special Meeting, the Shareholders of the Company that are entitled to participate and vote, are those who are registered at the beginning of Monday, June 18<sup>th</sup> 2018, that is the fourth (4<sup>th</sup>) day before the Repeat Special Meeting, date that Repeated Special Meetings are registered in the shareholders record of EYDAP S.A., which is electronically kept in the "Hellenic Exchanges S.A." (HELEX), without the obligation to block the shares. The relevant written confirmation or electronic affirmation regarding the capacity of the Shareholder must be provided to the Company the latest until **the third (3<sup>rd</sup>) day** prior to the Repeated Special Meeting, that is, until Tuesday, the 19<sup>th</sup> of June, 2018.