



**Authorization for Participation in the  
Minority Shareholders' Special Meeting  
of the Athens Water Supply and Sewerage Company (EYDAP S.A.)  
on June 11<sup>th</sup> 2018**

**To:** the Athens Water Supply and Sewerage Company (EYDAP S.A.)  
Communication and Corporate Affairs  
Shareholders Department  
156 Oropou str, P.C.111 46 Galatsi  
Tel.: +30 210 214 4499 Fax: +30 210 214 4437

The undersigned shareholder/legal representative of the company EYDAP S.A. (the Company):

FULL NAME / COMPANY NAME <sup>(1)</sup>: .....  
PATRONYM: .....  
ADDRESS / REGISTERED OFFICE <sup>(1)</sup>: .....  
ID. CARD NR / COMPANY REGISTRATION NR <sup>(1)</sup> :: .....  
NUMBER OF SHARES: .....  
INVESTORS SHARE ACCOUNT NR: .....  
SECURITIES ACCOUNT NR: .....  
FULL NAME(S) OF THE LEGAL REPRESENTATIVE(S) <sup>(1)</sup>:  
.....

Appoints as proxy(-ies):

DATA OF PROXY(-IES):

FULL NAME	ID CARD NUMBER	ADDRESS
1.		
2.		
3.		

**Voting procedure in case that more than one proxy is appointed**

*(To be clearly stipulated. For example, all proxies act jointly or independently without collaboration; should more than one proxies acting independently attend the General Meeting, the first shall exclude the second and third and the second the third etc.)*

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.....  
.....

1.

to represent me at the upcoming Special Meeting of the Minority Shareholders of the Company to be held on Monday the eleventh (11<sup>th</sup>) day of June, 2018, on 11.00 at the Athens Stock Exchange, 110 Athens Avenue, Athens, HERMES Hall, or in case of lack of quorum, at the Repeated Extraordinary Special Meeting of the Minority Shareholders at the Athens Stock Exchange, 110 Athens Avenue, Athens, HERMES Hall, on the twenty second (22<sup>th</sup>) day of June, 2018, Friday on 11.00 and vote under my name and on my behalf with the abovementioned number of shares issued by the Company and held by me or for which I am entitled to vote by Law or contract, for the matters of the agenda as follows:

(1) Regards legal entities. Please complete / delete as appropriate



(Please mark your choice with ✓ at the corresponding icon)

	AGENDA	FOR	If your choice is FOR, fill in, <u>optionally</u> , the nomination proposal (name/surname)	AGAINST	ABSTENTION	AT THE DISCRETION OF THE REPRESENTATIVE
1	Election of two (2) Members of the BoD of EYDAP SA as representatives of the Minority Shareholders.					

*(The shareholder choosing to appoint hereby a proxy to vote at the latter's discretion, must cross check if any obligation to notify the granting of such authorization exists in accordance with Law No. 3556/2007.)*

This authorization becomes null and void in case I notify the Company at least three (3) days prior to the respective date of the session of the Ordinary General Meeting a written revocation thereof.

\_\_\_\_\_, \_\_/\_\_/201\_\_  
The Authorizing Shareholder

\_\_\_\_\_  
[Signature & full name  
& company stamp (for legal entity)]

*You are requested to fill in, sign and mail this form to the Company's Shareholders Relations Office (156, Oropou Str., Galatsi) or send via fax to: +30 210 214 44 37 by Friday 8<sup>th</sup> of June 2018, at the latest.*