



**Authorization for Participation in the  
Ordinary General Shareholders' Meeting  
of the Athens Water Supply and Sewerage Company (EYDAP S.A.)  
on June 18<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.)*

.....  
.....  
.....

to represent me at the upcoming Ordinary General Meeting of the Shareholders of the Company to be held on Monday the eighteenth (18<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 General Meeting of the Shareholders at the Athens Stock Exchange, 110 Athens Avenue, Athens, HERMES Hall on the twenty ninth (29<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 v at the corresponding icon)

	AGENDA	FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF THE REPRESENTATIVE
1	Submission and approval of the Annual Corporate and Group Financial Statements, according to the I.F.R.S. for the fiscal year 1.1.2017 - 31.12.2017, the Board of Directors' (BoD) Report and the Independent Auditors' Report of the Company.				
2	Exemption of the BoD members and the Chartered Auditor from any responsibility for compensation concerning the financial results during the year 1.1.2017 - 31.12.2017.				
3	Approval of dividend distribution concerning profits of fiscal year 2017 to the Shareholders, as well as determination of Shareholders entitled to receive the dividend and of the distribution date.				
4	Approval of the remunerations paid for the Chairman of the BoD and the Chief Executive Officer, accountably for the period starting from 1.7.2017 until 30.6.2018 and approval in advance of the relevant remunerations for the period starting from 1.7.2018 to 30.06.2019.				
5	Approval of the remunerations paid and compensations for the BoD members, the Secretary of the BoD and the Members of the Audit Committee, Director of Legal Services and Legal Advisor of EYDAP SA, accountably for the period starting from 1.7.2017 until 30.6.2018 and approval in advance of the relevant remunerations and compensations for the period starting from 1.7.2018 to 30.06.2019.				
6	Selection of Audit Company and approval of remuneration for auditing the annual financial statements, reporting on the Review of Interim Condensed Financial Statements and for granting the Tax Certificate, for the period starting from 1.1.2018 to 31.12.2018.				
7	Ratification of no. 19649 of the BoD of EYDAP SA of 11.05.2018, on the non-exercise of the preemptive right of EYDAP SA to the increase of the share capital of Attica Bank.				
8	Election of Members of the Audit Committee of EYDAP SA, in accordance with article 44 of Law 4449/2017.				
9	Modification of the Articles of Association of EYDAP S.A.				
10	Announcements				

*(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)]