



**Authorization for Participation in the
Ordinary General Shareholders' Meeting
of the Athens Water Supply and Sewerage Company (EYDAP S.A.)
on June 26th 2019**

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 E-mail: eydap-met@eydap.gr

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

FULL NAME / COMPANY NAME ⁽¹⁾:

PATRONYM:

ADDRESS / REGISTERED OFFICE ⁽¹⁾:

ID. CARD NR / COMPANY REGISTRATION NR ⁽¹⁾ :

NUMBER OF SHARES:

INVESTORS SHARE ACCOUNT NR:

SECURITIES ACCOUNT NR:

FULL NAME(S) OF THE LEGAL REPRESENTATIVE(S) ⁽¹⁾:
.....

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 Wednesday the twenty six (26th) day of June, 2019, on 11.00, at the HELEXPO Conference Center, 39 Kifisias Avenue, Maroussi, Level E Hall 3 or in case of lack of quorum, at the Repeated Extraordinary General Meeting of the Shareholders at the HELEXPO Conference Center, 39 Kifisias Avenue, Maroussi, Level E Hall 3 on the eighth (8th) day of July, 2019, Monday 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 1.1.2018 - 31.12.2018, the Board of Directors' (BoD) Report and the Independent Auditors' Report of the Company.				
2	Approval under Article 108 of Law 4548/2018 of the overall management of EYDAP SA and exemption of the BoD members and the Chartered Auditor from any responsibility for compensation concerning the financial results during the year 1.1.2018 - 31.12.2018.				
3	Election up to nine (9) Members of the BoD by the majority shareholder				
4	Definition of two (02) Members of the BoD of EYDAP SA as Independent according to article 3 of Law 3016/2002.				
5	Election of Members of the Audit Committee of EYDAP SA in accordance with article 44 of Law 4449/2017.				
6	Approval of dividend distribution concerning profits of fiscal year 2018 to the Shareholders, as well as determination of Shareholders entitled to receive the dividend.				
7	Approval of the remunerations paid for the Chairman of the BoD and the Chief Executive Officer for the financial year 2018, accountably for the period starting from 1.7.2018 until 30.6.2019 and approval in advance of the relevant remunerations for the period starting from 1.7.2019 to 30.06.2020.				
8	Approval of the remunerations paid and compensations for the BoD members, the Secretary of the BoD and the Members of the Audit Committee for the financial year 2014, accountably for the period starting from 1.7.2014 until 30.6.2019 and approval in advance of the relevant remunerations and compensations for the period starting from 1.7.2019 to 30.06.2020.				
9	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 1.1.2019 to 31.12.2019.				
10	Various 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 forty eight (48) hours 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)]