EYDAP

Authorization for Participation in the
Extraordinary General Shareholders' Meeting
of the Athens Water Supply and Sewerage Company (EYDAP S.A.)
on May 15th 2020

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 4479   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.		

According to paragraph 2 of the thirty-third article of the Legislative Content Act (LCA) of 20.03.2020 (Government Gazette A '68) in combination with article 125 of Law 4548/2018, the possibility of participation in the General Meeting is provided from a distance in real time with audiovisual or other electronic means, without the physical presence of the Shareholder at the place of its holding. Especially, for the participation of the Shareholders via a representative in the General Meeting, in real-time, remotely through audiovisual or other electronic means, without their physical presence, they may appoint up to one (1) representative, for whom the participation statement is required in hard copy or via e-mail to eydap-met@eydap.gr at least two (2) days before the date of the meeting of the General Meeting, i.e. no later than Wednesday 13th of May 2020, with the proof of the shareholder capacity that can be done with any means and in any case on the basis of information that the Company receives from the central securities depository, if it provides registry services or through the participating and registered intermediaries in the central securities repository in any other case. After the proof of their shareholding capacity, a unique code of entry in an audiovisual platform will be sent to the shareholder's representative, for a real-time connection to the venue of the General Meeting.

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

EYDAP

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 Extraordinary General Meeting of the Shareholders of the Company to be held on Friday the fifteenth (15th) day of May, 2020, on 11.00, at the headquarters of the Company, 156 Oropou Str., Galatsi, at the Environmental Program Hall or in case of lack of quorum, at the Repeated Extraordinary General Meeting of the Shareholders at the headquarters of the Company, 156 Oropou Str., Galatsi, Environmental Program Hall, on the twenty six (26st) day of May, 2020, Tuesday 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:

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

	AGENDA	FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF THE REPRESENTATIVE
1	Election of Members of the BoD of EYDAP S.A. by the majority shareholder, under Article 11, paragraphs 2 (c) and 7 of the Articles of Association of EYDAP S.A. and article 197 of Law 4389/2016.	*Voting only by the Majority Shareholder*			
2	Election of Members of the Audit Committee of the BoD of EYDAP S.A., according to article 44 of Law 4449/2017.				
3	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.)

Furthermore, I declare that I have already informed my Representatives about the obligation of notifications following the cases of article 128 par. 5 of Law 4548/2018.
This authorization becomes invalid in case I notify the Company at least forty eight (48) hours prior to the respective date of the session of the Extraordinary General Meeting a written revocation thereof.

_____, __/___/2020
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 Office (156, Oropou Str., Galatsi) or send via fax to: +30 210 214 44 37 or to the e-mail address eydap-met@eydap.gr, by Wednesday, 13th of May 2020, at the latest.

2

Processing of personal data:

The «EYDAP S.A.» (The "Company"), as the Data Controller, informs you that the above personal data, yours and your representative's, are collected and processed legally, in the framework of the Company's legal obligations (Law 4548/2018, DSS Regulation) and in general your shareholder relationship with the company, solely for the purpose of lawfully attending and representing you at the aforementioned Extraordinary General Meeting of the Company. Only the Company's competent personnel have access to the personal data. The data is retained for the period prescribed by law or required to defend the legal interests of the Company (litigation) or to fulfill its contractual obligations. The Company complies with applicable personal data protection legislation (EU DG / 2016/679, Law 4624/2019, Law 2472/1997) and observes all necessary technical and organizational measures for their protection and security. As a data subject, you retain the right of access, correction, deletion, restriction of processing, data portability and objection in accordance with the applicable legal framework. For more information on the processing of your personal data, as a shareholder, you can read in detail the relevant Policy (EYDAP SA Shareholder Information on the Protection of Personal Data) or contact the Company's Data Protection Officer (DPO) at: dpo@eydap.gr.