

VOTING RESULTS EXTRAORDINARY SHAREHOLDERS GENERAL MEETING EYDAP S.A 24/12/2021

Present Shareholders	110
Number of shares for which valid votes were given	81.272.636
Percentage of the Company's paid up share capital	76,31%
Total number of valid votes	81.272.636

a/a	AGENDA	Votes in Favor	Votes Against	White	Invalid	Present	Abstention
1	Decision for the validation of the Decision of the Board of Directors of EYDAP SA of December 1st, 2021 for: a) the issuance of a license in accordance with article 100 par. 1 of Law 4548/2018 with a validity of six (6) months for the preparation of two (2) Contracts in accordance with the Drafts from 11/2021 (i) between the Greek State, the EYDAP Fixed Assets LEPL and the EYDAP SA in accordance with Law 2744/1999 and par. 2 of article one hundred and fourteen of Law 4812/2021, regarding the terms of renewal of the exclusive right to provide water supply and sewerage services granted to EYDAP SA until 31.12.2040 pursuant to par. 1 of the same article, (ii) between the Greek State, the EYDAP Fixed Assets LEPL and the EYDAP SA according to par. 4 of article one hundred and fourteen of Law 4812/2021, regarding the assignment to EYDAP SA operation and maintenance services of the External Water Supply System (EWSS) of the major area of the Capital for three (3) years, b) the approval of the two (2) Contracts between the Greek State, the EYDAP Fixed Assets LEPL and the EYDAP SA according to the Drafts from 11/2021 and c) the authorization of the Chief Executive Officer of EYDAP SA for the signing of the above Contracts with minor changes that do not financially burden EYDAP SA and do not change the contractual framework and risk allocation.	81.236.496	2.140	0	0	0	34.000
2	Decision for the validation of the Decision of the Board of Directors of EYDAP SA of December 1st, 2021 regarding the approval of the amounts of the claims on both sides between the Greek State and EYDAP SA and in particular: a) the overdue debts of the Greek State to EYDAP SA from the execution of projects for the E.W.S.S. during the years 2019 and 2020 and from operating expenses made by EYDAP SA for the management, maintenance and supervision of good operation of E.W.S.S. during the period from 01.10.2013 until 31.12.2020 and b) the overdue debts of EYDAP SA to the Greek State consisting of the price of the supplied raw water during the period from 12.10.2013 until 31.12.2020, as the said amounts are specified in the Final Draft of the Join Ministerial Decision (J.M.D.) of the Ministers, of Finance, of Development and Investment, of Environment and Energy and of Infrastructure and Transport, the counterbalance of the above requirements from both sides in accordance with par. 4 of the above Final Draft of the J.M.D. and the resignation of EYDAP SA from any legal remedy and any other claim against the State and the EYDAP Fixed Assets LEPL.	81.236.496	2.140	0	0	0	34.000
3	Redefining the type of the Audit Committee, the term, the number and the statuses of its Members according to article 44 paragraph 1 case b of Law 4449/2017, as amended by par. 4 of article 74 of Law. 4706/2020.	81.209.336	25.200	0	0	0	38.100