

**Proxy Appointment Form for remote participation in the voting held BEFORE the
Shareholders' Extraordinary General Meeting
of the Athens Water Supply and Sewerage Company (EYDAP S.A.)
on December 24th 2021**

To: the Athens Water Supply and Sewerage Company (EYDAP S.A.)
Communication and Corporate Affairs
Corporate Announcements and Shareholders Service 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⁾:
.....

E-MAIL ADDRESS:.....

MOBILE PHONE:

Appoints as proxy(-ies) Mr./Mrs.(middle name).....resident ofstreet.....no.....

ID / Passport holder by e-mail address emailand mobile phone number

to whom I give the mandate, power of attorney and the right, to represent me/the legal entity⁽²⁾, for the above declared shares or those I have at the record date of the Ordinary General Meeting, in order to take part in the debate and vote no later than 23.12.2021 at 11.00 on all or part of the items on the agenda as follows:

*According to the measures and instructions of the State for dealing with the consequences of the risk of spreading the coronavirus Covid-19 in combination with article 120 par.3 and article 125 par. 1 of Law 4548/2018, the Extraordinary General Meeting of December 24, 2021 (or any Repeat thereof) will be held from a distance in real time by teleconference and using electronic means, under the terms of article 125 of Law 4548/2018 and the more specific provisions of the Company Invitation. Specifically for the participation of the Shareholder through a representative in the Extraordinary General Meeting of December 24, 2021 (or any Repeat), either from a distance in real time via teleconference, or in the voting on the items of the agenda that will be held before the Extraordinary General Meeting, the Shareholder or the Participant of the Securities Account in the DSS. or another mediator acting as the trustee of the Shareholder **may appoint one (1) representative**, whose appointment is required to be made **at least forty eight (48) hours before the meeting of the Extraordinary General Meeting (ie no later than 22.12.2021 and time 11.00).***

(1) Regards legal entities.

(2) Please complete / delete as appropriate

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

	AGENDA	FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF THE PROXY
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.				
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 Joint 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				
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				
4	Various Announcements	TOPIC 4 IS NOT FOR VOTING			

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 as well as for his / her obligation to archive the voting instructions for at least one (1) year from the date of the Extraordinary General Meeting or in case of postponement thereof, from the date of the last Repeated Meeting in which he / she used the power of attorney according to with article 128 par. 6 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 Shareholders General Meeting a written revocation thereof.

_____, ____/____/2021
The Shareholder / legal representative of the Shareholder

(Signature)
(for legal entities, the legal representative signs under the company name and his name and capacity are indicated)

You are requested after this form is filled in and signed by the Shareholder (or the legal representative of the Shareholder in case of a legal entity) with the authenticity of the signature, to be deposited or sent by mail or courier service to the Corporate Announcements and Shareholder Service Department, 156 Oropou str, Galatsi, PC 111 46. Alternatively, this form may be signed digitally with an approved electronic signature (qualified certificate) or through the electronic digital document certification platform of gov.gr (www.gov.gr) as provided thereafter and then sent by email to the email address eydap-met@eydap.gr.

The form completed and signed according to the above must be sent to the Company in one of the above ways no later than 48 hours before the Extraordinary General Meeting, ie no later than 22.12.2021 at 11:00.