

Postal Vote Document
Ballot
for remote participation in the voting process prior to the 39th
Shareholders' Ordinary General Meeting
of the Athens Water Supply and Sewerage Company (EYDAP S.A.)
on June 25th 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:

With this form I hereby announce my vote / the vote of the shareholder I represent ⁽²⁾ on the issues of the Ordinary General Meeting of Shareholders of the Company of June 25, 2021, Friday at 11:00, as follows:

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

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

	AGENDA	FOR	AGAINST	ABSTENTION
1	Approval of the Individual and Consolidated Annual Financial Statements of EYDAP SA, in accordance with the International Accounting Standards and the International Financial Reporting Standards (IAS / IFRS) of fiscal year 2020, the Board of Directors' (BoD) Report and the Independent Auditors' Report of the Company.			
2	Approval according to article 108 of Law 4548/2018 of the overall management of EYDAP SA by the Board of Directors and dismissal of the Auditors from any liability for compensation for the corporate year 01.01.2020 - 31.12.2020.			
3	Approval of dividend distribution of prior years earnings from the account "retained earnings" totaling € 25.560.000,00, ie a dividend of € 0,24 per share, as well as the determination of Shareholders entitled to receive the dividend and of the distribution date.			
4	Approval of return of capital from the item "shares premium account" amounting to €24,495,000.00, ie a return of capital of €0.23 per share with a corresponding amendment of par. 3 of article 5 of the Articles of Association "Equity".			
5	Approval of the remuneration and expenses paid to Members of the Board, the Audit Committee Members, the Members of the Remuneration and Candidacy of the BoD Committee and the Members of Innovation and Digital Transformation Committee of EYDAP SA from the period 01.07.2020 until 30.06.2021 and pre-approval of their remuneration and expenses for the period from 01.07.2021 to 30.06.2022 and approval of the benefits received by the Members of the Board for the year 2020 and approval of the additional fixed benefits received by the Members of the Board of EYDAP SA, for their participation in Company Committees for the year 2020.			
6	Approval of the remuneration paid to the Chairman of the Board, the CEO and Deputy CEO of EYDAP SA from 01.07.2020 to 30.06.2021 and preapproval of their remuneration for the period of 01.07.2021 to 30.06.2022, pre-approval of additional incentive and pre-approval of additional extraordinary variable remuneration to the CEO and the Deputy CEO of EYDAP SA and approval of the annual benefits received for the year 2020.			
7	Submission of the Remuneration Report of fiscal year 2020 in accordance with articles 112 of Law 4548/2018 ⁽³⁾			
8	Revision of the Remuneration Policy according to articles 110 and 111 of Law 4548/2018			
9	Approval of the Policy of Suitability-Nominations of the Members of the Board of Directors according to Law 4706/2020 and no. 60 / 18.09.2020 Circular of the Hellenic Capital Market Commission.			
10	Appointment of a Member of the Board of Directors of EYDAP SA as an Independent according to articles 5 par. 2 and 9 par. 1 and 2 of Law 4706/2020.			
11	Election of an Audit Company and approval of its remuneration for the financial year 01.01.2021-31.12.2021, for: a) the audit of the Annual Financial Statements, b) the Review Report of the Interim Condensed Semi-Annual Financial Statements, c) the issuance of a Tax certificate, d) the issuance of an Independent Certified Public Accountant Report for the audit of the completeness of the information included in the Remuneration Report, according to article 112 of Law 4548/2018 and e) the granting of a Verification Report of an Independent Certified Public Accountant for the			

(3) According to article 112 par. 3 of Law 4548/2018, the vote of the Shareholders on the issue is advisory.

	inclusion of consumption of electricity supplies in a regime of reduced charges under a Special Fee for the Reduction of Air Pollutant Emissions, in accordance with article 14 of the G.G. B '3152 / 30.07.2020.			
12	Submission of the Annual Report of the Audit Committee for the financial year 2020.	TOPIC 12 IS NOT PUT TO VOTE		
13	Various Announcements	TOPIC 13 IS NOT PUT TO VOTE		

(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.)

_____, ___/___/2021
(Place, Date)

(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 authorization platform of gov.gr (<https://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 24 hours before the General Meeting, ie no later than 24.06.2021 at 11:00.

In the event that this postal vote is sent by a representative of a Shareholder, the appointment of the representative is required to be made at least forty eight (48) hours before the date of the General Meeting, ie no later than 11.00 on 23.06.2021. After this date it will not be possible to participate through a representative in the voting that will take place before the General Assembly through a representative.

This postal vote may be revoked in the same manner as it was submitted if the Shareholder or the shareholder's representative participates in person by teleconference at the Ordinary General Meeting of Shareholders, withdraws it at least one (1) hour before the meeting of the General Meeting (that is, no later than 10.00 a.m. on 25.06.2021).