

**Postal Vote Document**  
**Ballot**  
**for remote participation in the voting process prior to the 41<sup>st</sup>**  
**Shareholders' Ordinary General Meeting**  
**of the Athens Water Supply and Sewerage Company (EYDAP S.A.)**  
**on September 6<sup>th</sup> 2023**

**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 <sup>(1)</sup>: .....

PATRONYM: .....

ADDRESS / REGISTERED OFFICE <sup>(1)</sup>: .....

ID. CARD NR / COMPANY REGISTRATION NR<sup>(1)</sup>: .....

NUMBER OF SHARES: .....

INVESTORS SHARE ACCOUNT NR: .....

SECURITIES ACCOUNT NR: .....

FULL NAME(S) OF THE LEGAL REPRESENTATIVE(S) <sup>(1)</sup>:  
.....

E-MAIL ADDRESS:.....

MOBILE PHONE: .....

**With this form I hereby announce my vote / the vote of the shareholder I represent <sup>(2)</sup> on the issues of the Ordinary General Meeting of Shareholders of the Company of September 6<sup>th</sup>, 2023, Wednesday 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 E.YD.A.P. S.A. in accordance with International Accounting Standards and International Financial Reporting Standards (IAS/IFRS) for the financial year from 01.01.2022 to 31.12.2022, the Management Report of the Board of Directors of EYDAP S.A. and the Audit Report of the Statutory Auditors of EYDAP S.A. on these financial statements. |                                     |         |            |
| 2  | Approval of the distribution of dividend of fiscal year 2022 profits and determination of the dividend beneficiaries and the date of payment.  |                                     |         |            |
| 3  | Approval by the Board of Directors, according to article 108 of Law 4548/2018, of the overall management of EYDAP S.A. and discharge of the Auditors from any liability for compensation for the financial year 01.01.2022-31.12.2022.   |                                     |         |            |
| 4  | Election of nine (09) Members of the Board of Directors of EYDAP S.A. by the majority Shareholder.   | ONLY THE MAJORITY SHAREHOLDER VOTES |         |            |
| 5  | Appointment of Independent Board Members in accordance with articles 5 par. 2 and 9 par. 1 and 2 of Law 4706/2020.   |                                     |         |            |
| 6  | Determination of the type of Audit Committee, the term, number and qualifications of its Members.  |                                     |         |            |
| 7  | Submission of the Remuneration Report for the financial year 2022 in accordance with article 112 of Law 4548/2018.   |                                     |         |            |
| 8  | Approval of the fees and expenses paid to the Members of the Board of Directors from 01.07.2022 to 31.08.2023 as well as the additional extraordinary variable remunerations paid to the Chief Executive Officer and the Deputy Chief Executive Officer of EYDAP S.A. for the 2022 fiscal year.  |                                     |         |            |
| 9  | Election of Audit Company and approval of its remuneration for the financial year 01.01.2023-31.12.2023.   |                                     |         |            |
| 10 | Approval of the revision of the Remuneration Policy in accordance with articles 110 and 111 of Law 4548/2018   |                                     |         |            |
| 11 | Submission of the Audit Committee's Annual Report for the financial year 2022.   | TOPIC 11 IS NOT PUT TO VOTE         |         |            |
| 12 | Submission of a Report of the Independent Non-Executive Members of the Board of Directors of E.Y.D.A.P. S.A. in accordance with article 9 par. 5 of Law 4706/2020.   | 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.)*

\_\_\_\_\_, \_\_\_/\_\_\_/2023  
(Place, Date)

\_\_\_\_\_  
(Signature)

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

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

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*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](mailto: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 05.09.2023 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 04.09.2023. 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 06.09.2023).*