

**Proxy Appointment Form for remote participation in the voting held BEFORE the
41st Shareholders' Ordinary General Meeting
of the Athens Water Supply and Sewerage Company (EYDAP S.A.)
on September 6th 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 ⁽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 04.09.2023 at 11.00** on all or part of the items on the agenda as follows:

*The General Meeting of September 6th, 2023 (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 General Meeting of September 6th, 2023 (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 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 General Meeting (ie no later than 04.09.2023 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
1	Approval of the Individual and Consolidated Annual Financial Statements of EYDAP. 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		

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 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 Ordinary Shareholders General Meeting a written revocation thereof.

_____, __/__/2023
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 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 48 hours before the General Meeting, ie no later than 04.09.2023 at 11:00.