

**Postal Ballot Form****BALLOT**

**for the remote participation in the voting to be held BEFORE in the 42<sup>nd</sup> Shareholders' Ordinary  
General Meeting**

**of the Athens Water Supply and Sewerage Company (EYDAP S.A.)**

**on July 11, 2024**

**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: .....

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

EMAIL ADDRESS ( email ) : .....

CELL PHONE NUMBER: .....

**With this form, I notify you of my vote/the vote of the shareholder I represent <sup>(2)</sup> on the issues of the  
Ordinary General Meeting of the Company's Shareholders on July 11, 2024 , Thursday at 10:00 a.m.,  
as follows:**

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

(1) It concerns legal entities. Please fill/delete accordingly

(2) Please delete accordingly

|    | 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 (IFRS) of the corporate year 01.01.2023 to 31.12.2023, of the Management Report of the Board of Directors of EYDAP S.A. and of the Audit Report of the Certified Auditors of the EYDAP S.A. |                               |         |            |
| 2  | Approval of dividend distribution of profits for the year 2023 to the Shareholders of EYDAP S.A., determination of the dividend beneficiaries and their payment start date.   |                               |         |            |
| 3  | Approval according to article 108 of Law 4548/2018 of the overall management of EYDAP S.A. by the Board of Directors and exemption of the Auditors from any liability for compensation for the corporate year 01.01.2023-31.12.2023 in accordance with par. 1, para. c of article 117 of Law 4548/2018  |                               |         |            |
| 4  | Amendment of the Articles of Association of EYDAP S.A   |                               |         |            |
| 5  | Approval of fees and expenses to the Members of the Board of Directors of EYDAP S.A. from 01.09.2023 to 31.12.2023.   |                               |         |            |
| 6  | Determination of fees and expenses of the Members of the Board of Directors of EYDAP S.A. for the corporate year 2024.  |                               |         |            |
| 7  | Submission of the Remuneration Report for the financial year 2023 in accordance with article 112 of Law 4548/2018. <sup>3</sup>   |                               |         |            |
| 8  | Approval of the revision of the Remuneration Policy in accordance with articles 110 and 111 of Law 4548/2018.   |                               |         |            |
| 9  | Approval of revision of the Nomination Policy for the Members of the Board of Directors of EYDAP. S.A. in accordance with Law 4706/2020 and No. 60/18.09.2020 Circular of the Capital Market Commission.  |                               |         |            |
| 10 | Election of an Audit Company and approval of its remuneration for the financial year 01.01.2024-31.12.2024  |                               |         |            |
| 11 | Submission of the Audit Committee's Annual Report in accordance with article 44 par. 1 point i of Law 4449/2017   | ISSUE 11 IS NOT PUT TO A VOTE |         |            |
| 12 | Submission of a Report of the Independent Non-Executive Members of the Board of Directors of EYDAP S.A. in accordance with article 9 par. 5 of Law 4706/2020  | ISSUE 12 IS NOT PUT TO A VOTE |         |            |
| 13 | Miscellaneous Announcements   | ISSUE 13 IS NOT PUT TO A VOTE |         |            |

\_\_\_\_\_, \_\_\_/\_\_\_/2024

( location Date )

\_\_\_\_\_  
( signature )

( for legal entities, the legal representative signs under the corporate name and his name and status are written )

**Please complete and sign this form by the Shareholder (or the Shareholder's legal representative in the case of a legal entity or the Shareholder's representative) with the original signature considered, to be deposited or sent by post or courier service to the Shareholder Service and Corporate Announcements Department, Oropou 156, Galatsi, P.C. 111 46. Alternatively, this form can be digitally signed with an approved electronic signature (qualified certificate) and then sent by email to the email address [eydap-met@eydap.gr](mailto:eydap-met@eydap.gr).**

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

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*The form completed and signed according to the above should be sent to the Company in one of the above ways no later than 24 hours before the General Meeting, i.e. no later than 10.07.2024 at 10:00 .*

*In the event that this postal vote is transmitted by a Shareholder representative, the appointment of the representative is required to be made at least forty-eight (48) hours before the date of the General Assembly meeting, i.e. no later than 10.00 on 07.09.2024. After this date it will not be possible to participate by proxy in the voting that will be held before the General Assembly by proxy.*

*This postal vote may be revoked in the same way as it was submitted if the Shareholder or the shareholder's representative participates in person in person or via video conference at the Ordinary General Meeting of Shareholders and revokes it at least one (1) hour before the meeting of the General Assembly (ie no later than 9.00 a.m. on 11 July 2024).*