

**Representative Appointment Form**  
**for participating in person in the**  
**43<sup>rd</sup> Shareholders' Ordinary General Meeting**  
**of the Athens Water Supply and Sewerage Company (EYDAP S.A.)**  
**on July 16<sup>th</sup>, 2025 (or in any of its Repetitive Meetings)**

**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>:

I hereby appoint representative(s):

REPRESENTATIVE DETAILS:

FULL NAME	ID	ADDRESS
1.		
2.		
3.		

**Method of voting in case of appointment of more than one representative**

*(To be adequately described. E.g. all representatives act together or each of them acts separately and without the cooperation of the other, in case of attendance at the General Assembly by more than one representative each of whom acts separately, the first excludes the second and the third and the second the third, etc.)*

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.....  
.....

to whom I give the mandate, the power of attorney and the right to represent me/the legal entity, for the shares declared above or those I have on the date of registration at the next Ordinary General Meeting of Shareholders of Company which will meet **on the sixteenth (16<sup>th</sup>) of July 2025, Wednesday at 10:00**, at the Athens Stock Exchange, 110 Athens Ave., Athens, "ERMIS" room, in order to take part in the discussion and vote on the issues of the agenda of the aforementioned Ordinary General Meeting, or in any other repetitive one, after interruption or postponement, etc. meeting, or on the postponement of discussion of all or part of the agenda items as follows:

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

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

	AGENDA	FOR	AGAINST	ABSTENTION	AT REPRESENTATIVES DISCRETION
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 01.01.2024 to 31.12.2024, 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 2024 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 01.01.2024-31.12.2024 in accordance with par. 1, case c of article 117 of Law 4548/2018				
4.1	Appointment of an Independent Member of the Board of Directors from among the existing non-Executive Members of the Board of Directors in addition to the minimum number required by law. GIANNIKOURIS ANTONIOS				
4.2	Appointment of an Independent Member of the Board of Directors from among the existing non-Executive Members of the Board of Directors in addition to the minimum number required by law. KARAPLIS CHRISTOS				
4.3	Appointment of an Independent Member of the Board of Directors from among the existing non-Executive Members of the Board of Directors in addition to the minimum number required by law. KAYMENAKI ELENI-MARIA				
4.4	Appointment of an Independent Member of the Board of Directors from among the existing non-Executive Members of the Board of Directors in addition to the minimum number required by law. STERGIOU GEORGIOS				
5	Redefinition of the qualifications of the members of the Audit Committee of the Board of Directors, in accordance with Article 44, par. 1, section b of Law 4449/2017				
6	Approval of fees and expenses to the Members of the Board of Directors of EYDAP S.A. from 01.01.2024 to 31.12.2024 and approval of the extraordinary additional variable remuneration paid to the CEO of EYDAP S.A. for the fiscal year 2024				
7	Determination of fees and expenses of the Members of the Board of Directors of EYDAP S.A. for the fiscal year 2025.				
8	Submission of the Remuneration Report for the financial year 2024 in accordance with article 112 of Law 4548/2018. <sup>2</sup>				
9	Approval of the revision of the Remuneration Policy in accordance with articles 110 and 111 of Law 4548/2018.				
10	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.				

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

11	Election of an Audit Company and approval of its remuneration for the financial year 01.01.2025-31.12.2025				
12	Submission of the Audit Committee's Annual Report in accordance with article 44 par. 1, section i of Law 4449/2017	ISSUE 12 IS NOT PUT TO A VOTE			
13	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 13 IS NOT PUT TO A VOTE			
14	Miscellaneous Announcements	ISSUE 14 IS NOT PUT TO A VOTE			

*(The shareholder who chooses the hereby appointed representative to vote at his discretion must check any notification obligation based on the provisions of Law 3556/2007)*

I further declare that I have already informed my representative(s) regarding the notification obligation they are subject to in 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 Assembly or in the event of its postponement, from the date of the last Repeated Assembly at which he/she used the proxy in accordance with article 128 par. 6 of Law 4548/2018.

This is not valid if I have notified the Company at least forty-eight (48) hours before the corresponding meeting date of the Regular General Assembly of its written revocation.

\_\_\_\_\_, \_\_/\_\_/2025  
The authorized Shareholder/ legal representative of the Shareholder

\_\_\_\_\_  
[signature ]

(for legal entities, the legal representative signs under the corporate name and the name and its attribute)

**Please complete and sign this form by the Shareholder (or the Shareholder's legal representative in the case of a legal entity) with the original signature considered, to be deposited or sent via 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).**

**The form completed and signed as above should be sent to the Company in one of the above ways no later than 48 hours before the General Assembly, i.e. no later than 14.07.2025 at 10:00 for the initial session of the General Assembly and until 21.07.2025 at 10:00 for the Repeated General Assembly.**