

<p style="text-align: center;"><b>Postal Ballot Form</b></p> <p style="text-align: center;"><b>for the remote participation in the voting to be held <u>BEFORE</u> in the</b></p> <p style="text-align: center;"><b>43<sup>rd</sup> Shareholders' Ordinary General Meeting</b></p> <p style="text-align: center;"><b>of the Athens Water Supply and Sewerage Company (EYDAP S.A.)</b></p> <p style="text-align: center;"><b>on July 16<sup>th</sup>, 2025</b></p>
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**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 16<sup>th</sup>, 2025, Wednesday at 10:00, as follows:**

(Please mark with V your choice on 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 (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			

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

(2) Please delete accordingly

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>3</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.			
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		

\_\_\_\_\_, \_\_\_\_/\_\_\_\_/2025  
( location Date )

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

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*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).*

*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 15.07.2025 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 14.07.2025. 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 16 July 2025).*