INVITATION

The Shareholders of the Company named

ATHENS WATER SUPPLY AND SEWERAGE COMPANY S.A."
(EYDAP S.A.)
General Commercial Register No 121578960000

To an Extraordinary General Meeting

By a Decision taken in accordance with the Law and the Company's Articles of Association at its meeting of October **6 ' 2026**, the Board of Directors of the Company named "Athens Water Supply and Sewerage Company S.A. (EYDAP S.A.)", invites the Shareholders of the Company to an **Extraordinary General Meeting on October 30 ' 2026, Friday at 10.00 a.m.**, which will be held entirety remotely, with the participation of the Shareholders via videoconference and using electronic means in order to discuss and make decisions on the following items on the **Agenda.**

1. Amendment to the Articles of Association of EYDAP S.A.

2. Approval of the revision of the Remuneration Policy in accordance with articles 110 and 111 of Law 4548/2018.

3. Various Announcements.

In the event that the quorum required by the Law and the Articles of Association is not reached to make a decision on any matter on the Agenda, the Shareholders are called to **a Repeat General Meeting,** which will be held, without publication of a new Invitation, **on November 9 2026**, **Monday at 10.00 a.m.**, with the same Agenda items as above and in the same manner, i.e. in real time by videoconference and using electronic means.

A. RIGHT TO PARTICIPATE AND VOTE AT THE EXTRAORDINARY GENERAL MEETING

Every legal entity or individual holding shares as at the beginning of the fifth (5th) day preceding the date of the initial meeting of the General Meeting on 30 October 2026, i.e. as of the beginning of 25 October 2026 (Record Date), shall be entitled to participate in and vote at the Extraordinary General Meeting. The above Record Date shall also apply in the event of an adjourned or repeat meeting.

A Shareholder is considered to be anyone who appears on the record date as registered in the records of the Dematerialized Securities System (DSS) of the company "EURONEXT SECURITIES ATHENS S.A." (formerly Hellenic Central Securities Depository S.A.) or who is identified as such on the relevant date through registered or other intermediaries in compliance with the provisions of the legislation (Law 4548/2018, Law 4569/2018, Law 4706/2020, Regulation (EU) 2018/1212 as well as the Operating Regulation of the Hellenic Securities Depository (EL.K.A.T.) - *last amended by Government Gazette B/6784/16.12.2025*).

Proof of shareholder status is made by any legal means and in any case based on information received by the Company from EURONEXT SECURITIES ATHENS S.A. up to and before the start of the General Meeting or through the participating and registered intermediaries with EURONEXT SECURITIES ATHENS S.A. in any other case. A shareholder may participate in the General Meeting based on confirmations or notifications of articles 5 and 6 of Regulation (EU) 2018/1212 provided by the intermediary unless the Meeting refuses such participation for a serious reason that justifies its

refusal in accordance with the applicable provisions (article 19 par. 1 of Law 4569/2018, article 124 par. 5 of Law 4548/2018). Each share grants the right to one vote.

The exercise of participation and voting rights does not require the binding of the beneficiary's shares, nor the observance of any other similar procedure which limits the possibility of selling and transferring them during the period between the recording date and the date of the General Meeting.

B. PARTICIPATION AND EXERCISE OF THE RIGHT TO VOTE REMOTELY IN REAL TIME THROUGH TELECONFERENCE

In order for Shareholders who wish to participate and vote at the Extraordinary General Meeting of 30 October 2026 or its possible repeat, remotely in real time via videoconference without their physical presence, **requires the creation and use of an electronic account of the Shareholder or any representative on the electronic platform** developed by EURONEXT ATHENS HOLDING S.A. (formerly Hellenic Exchanges-Athens Stock Exchange S.A.), for the provision of services for conducting General Meetings remotely in real time via videoconference to issuing companies on the website https :// axia . athexgroup . gr .

The online platform is provided by EURONEXT SECURITIES ATHENS S.A., while the ZOOM Meetings service from Zoom Video Communications, Inc. is used for the video conference.

To access the electronic platform, a computer or mobile phone such as a smartphone or tablet is required, with an installed web browser and internet access.

To create the account of the Shareholder or his representative on the above electronic platform, **a valid email address and mobile phone number** of the Shareholder or his representative, if any, are required.

In the event that upon entering the electronic platform **the above information entered by the Shareholder does not match the information registered in the Dematerialized Securities System** and communicated to the Company by EURONEXT SECURITIES ATHENS S.A. or through intermediaries, within the framework of the services to facilitate the verification of the identification of Shareholders in General Meetings remotely provided to issuing public limited companies in accordance with Part 3 of Decision No. 8 of the Board of Directors of EURONEXT SECURITIES ATHENS S.A. "Technical terms and procedures for providing the Registry Service, Corporate & Other Related Acts" as well as the form "Terms and conditions for remote General Meeting of Shareholders", **the Shareholder must update or update the above information in order to create the account** .

To this end and to avoid malfunctions, **Shareholders are requested to contact the Participant of the Securities Account in the DSS or another intermediary acting as the Shareholder's custodian** , through which their shares are held, in order to notify and/or update their valid email address and mobile phone number for their identification.

Shareholders may contact the Company's Shareholder Services and Corporate Announcements Department for any questions and information via email at eydap-met@eydap.gr or by telephone at (+30) 210 21.44.479 (during business days and hours).

Also, from the publication of this notice until the end of the General Meeting, support and information will be provided to Shareholders and their representatives on issues related to the conduct of the General Meeting through the AXIA platform. e - ShareholdersMeeting (e.g. login, voting, etc.) at (+30) 210 33.66.426 or via email at AXIAeShareholdersMeeting@athexgroup.gr.

Shareholders who will participate in the General Meeting via videoconference in real time are taken into account for the formation of the quorum and majority and will be able to effectively exercise their rights during the General Meeting.

On the date of the General Meeting, Shareholders, in order to participate in its proceedings, must connect in good time via the Online Platform, at least fifteen minutes (15 minutes) before the starting time indicated in this Invitation and declare the number of voting rights with which they will participate in the General Meeting and vote and, if they wish to modify it (to the smallest).

Shareholders who have successfully connected to the online platform will be able to participate in the General Meeting via videoconference in real time via a link that will be sent to them via email.

By activating the ZOOM video conferencing application via the link at the start of the General Meeting, Shareholders will be able to:

a. monitor the conduct of the General Meeting by electronic or audiovisual means,
b. take the floor and address the General Meeting orally during the General Meeting,

while at the same time, through the online platform, they will be able to:

c. vote in real time during the General Meeting on the items on the Agenda, and
d. receive information about the registration of their vote.

C. PROCEDURE FOR REMOTE PARTICIPATION IN VOTING HELD BEFORE THE GENERAL MEETING (BALLOT VOTE)

I. Shareholders are given the opportunity to participate themselves or their representatives remotely **in the voting** on the issues of the General Meeting (or any Repeat Meeting) **that will be held before the General Meeting**, under the terms of article 126 of Law 4548/2018 and those mentioned below.

Shareholders who wish to participate remotely in the voting on the items on the Agenda that will be held before the General Meeting, may make use of the following possibilities:

a. or exercise their right to vote before the General Meeting **via the online platform** https://axia.athexgroup.gr in which they will have previously created an account and successfully registered as mentioned above under B, no later than twenty-four (24) hours before the General Assembly meeting **(i.e. no later than 29.10.2026 at 10.00 a.m.)**.

b. or to **complete and send** to the Shareholder Services and Corporate Announcements Department, at the address: Oropou 156, Galatsi, P.C. 111 46, the **"Postal Vote Form"** which has been posted on the electronic address www.eydap.gr at least twenty-four (24) hours before the General Meeting **(i.e. no later than 29.10.2026 at 10.00 a.m.)**.

The "Postal Vote Form" must be signed by the Shareholder (or his representative) and be considered as a genuine signature. Alternatively, the completed "Postal Vote Form" may be digitally signed by the Shareholder (or his representative) using a qualified electronic signature and then sent via email to the following address: eydap-met@eydap.gr at least twenty-four (24) hours before the General Meeting **(i.e. no later than 29.10.2026 at 10.00 a.m.)** .

c. or participate based on confirmations or notifications of articles 5 and 6 of Regulation (EU) 2018/1212 provided by intermediaries.

Shareholders who vote as above before the General Meeting are counted towards the formation of the quorum and majority, **only if the relevant votes have been received by the Company no later than 29.10.2026 at 10.00 a.m.**

II . It is noted that Shareholders who wish to appoint representatives to participate remotely in the voting on the issues of the General Meeting to be held prior to the General Meeting, will be able to appoint **one (1) representative**, whose appointment must be made **at least forty-eight (48) hours prior to the meeting of the General Meeting (i.e. no later than 28.10.2026 at 10.00 a.m.)** , as specifically stated below under D.

After this deadline, it will not be possible to participate **by proxy** in the vote that will be held **before the General Meeting.**

III . In the event that the required quorum according to the Law and the Articles of Association is not reached for a decision on any matter on the Agenda on the date of October 30, 2026 , the right to vote remotely by postal vote **must be exercised again for the Repeat General Meeting to be held on November 9 , 2026 at 10.00 a.m.** , in a vote to be held before the Repeat General Meeting, in the following ways:

a. either by exercising their voting rights again before the Repeat General Meeting through the electronic platform https://axia.athexgroup.gr on which they will have previously created an account and successfully registered as mentioned above under B, no later than twenty-four (24) hours before the meeting of the Repeat General Meeting **(i.e. no later than 08.11.2026 at 10.00 a.m.)** .

b. either by completing and sending it to the Service Shareholder Services and Corporate Announcements at the address: Oropou 156, Galatsi, P.C. 111 46, a new "Postal Vote Form" that will be made available by the Company for the issues on which a decision will not have been taken at the initial meeting of the General Meeting of 30 October 2026, completed, signed and certified as authentic by the Shareholder (or his representative), or digitally signed by the Shareholder (or his representative) using an approved digital signature (qualified electronic signature), which will then be sent via e-mail to the following address: eydap-met@eydap.gr at least twenty-four (24) hours before the meeting of the Repeat General Meeting **(i.e. no later than 08.11.2026 at 10.00 a.m.)** .

c. or participate based on confirmations or notifications of articles 5 and 6 of Regulation (EU) 2018/1212 provided by intermediaries.

Shareholders who vote as above before the Repeat General Meeting are counted towards the formation of the quorum and majority, **only if the relevant votes have been received by the Company no later than 08.11.2026 at 10.00 a.m.**

IV. For the possible Repeat General Meeting of **09 November 2026** , Shareholders who did not appoint a representative during the initial General Meeting or Shareholders who wish to replace the representative they had appointed, in order to participate remotely in the voting to be held prior to the General Meeting, **will be able to appoint one (1) representative at least forty-eight (48) hours prior to the meeting of the Repeat General Meeting (i.e. no later than 07.11.2026 at 10.00 a.m.)** , as specifically mentioned below under D.

After this date, it will not be possible to participate **by proxy** in the vote that will be held **before the Repeat General Meeting**.

Shareholders may contact the Company's Shareholder Services and Corporate Announcements Department for any questions and information via email at eydap-met@eydap.gr or by telephone at (+30) 210 21.44.479 (during business days and hours).

Shareholders are also invited to ensure confirmation of the successful sending of the "Postal Vote Form" and its receipt by the Company and may, for this purpose, call: (+30) 210 21.44.479 (Shareholder Service and Corporate Announcements).

D. PROCEDURE FOR PARTICIPATION AND VOTING BY PROXY

I. The Shareholder participates in the General Meeting and votes either in person or through a proxy. Legal entities participate in the General Meeting through their representatives. Each Shareholder may appoint up to three (3) representatives. However, if the Shareholder holds shares of the Company, which appear in more than one securities account, this limitation does not prevent the said Shareholder from appointing different representatives for the shares appearing in each securities account in relation to the General Meeting. A representative acting for more than one Shareholder may vote differently for each Shareholder.

The Shareholder may appoint a proxy for one or more General Meetings and for a certain period of time. The proxy votes in accordance with the Shareholder's instructions, if any, and is required to file the voting instructions for at least one (1) year from the date of the General Meeting or, in the event of a postponement thereof, from the date of the last Repeat Meeting at which he used the proxy. The proxy's failure to comply with the instructions received does not affect the validity of the decisions of the General Meeting, even if the proxy's vote was decisive for achieving the majority. With regard to the appointment and recall or replacement of the proxy and the obligations of the Shareholder's proxy, the provisions of article 128 par. 4 and 5 of Law 4548/2018 apply.

The Shareholder's representative is obliged to notify the Company, before the start of the General Meeting, of any specific fact that may be useful to the Shareholders for assessing the risk that the representative may serve interests other than the interests of the Shareholder. Within the meaning of this paragraph, a conflict of interest may arise in particular when the representative:

a. Is a Shareholder who exercises control of the Company or another legal person or entity which is controlled by this Shareholder.

b. Is a Member of the Board of Directors or in general of the Management of the Company or a Shareholder who exercises control of the Company or of another legal person or entity controlled by a Shareholder who exercises control of the Company.

c. Is an employee or auditor of the Company or a Shareholder who exercises control over the Company or of another legal person or entity controlled by a Shareholder who exercises control over the Company.

d. Is a spouse or first-degree relative of one of the natural persons in cases a to c.

The appointment and revocation or replacement of the representative is made in writing or by electronic means and is notified to the Company **at least forty-eight (48) hours** before

the General Meeting, in accordance with the provision of paragraph 4 of article 128 of Law 4548/2018.

II . **Specifically for the Shareholder's participation by proxy in the General Meeting of October 30, 2026 (or any Repeat Meeting thereof)** , remotely in real time via videoconference or for the Shareholder's participation by proxy in the voting on the items on the Agenda that will be held before the General Meeting, the Shareholder or the Participant of the Securities Account in the DSS or another intermediary acting as the Shareholder's custodian may appoint **one (1) proxy** , whose appointment is required to be made **at least forty-eight (48) hours** before the General Meeting, i.e. no later than 28.10.2026 **at 10.00 a.m.**

For this purpose, the following forms are available from the Company:

(a) **Proxy appointment form for participation** in the General Meeting of October 30, 2026 .

(b) **Proxy appointment form for voting** on the matters of the General Meeting of 30 October 2026 to be held **prior to the General Meeting** .

These forms are available in electronic form on the Company 's website www.eydap.gr in the " Investor Relations" section and in printed form at the Shareholder Services and Corporate Announcements Department (156 Oropou, Galatsi) .

In the proxy appointment form, the Shareholder is required to fill in the name, address and Police Identification Card or Passport Number. In the case of remote participation in real time via videoconference, he is required to additionally fill in the email address and mobile phone number of the proxy. Upon receipt of the above information by the Company and based on the email address and mobile phone number of the proxy as stated in the proxy appointment form, The Company creates a proxy account on the electronic voting platform and then the proxy is notified via email to activate his account in order to exercise his Shareholder rights.

These forms, completed and signed by the Shareholder (or the Shareholder's representative in the case of a legal entity) with the original signature certified, are submitted or sent via post or courier service to the Shareholder Services and Corporate Announcements Department, 156 Oropou Street, Galatsi, P.C. 111 46. Alternatively, these forms may be digitally signed with an approved electronic signature (qualified electronic signature) and then sent by email to the email address eydap-met@eydap.gr .

The forms must be submitted to the Company in one of the above ways no later than 48 hours before the General Meeting, **i.e. no later than 28.10.2026 at 10.00 a.m.**

Shareholders are requested to ensure confirmation of the successful sending of the proxy appointment form and its receipt by the Company and may, for this purpose, call: (+30) 210 21.44.479 (Shareholder Service and Corporate Announcements).

E. MINORITY RIGHTS

I. Upon request of Shareholders representing at least one twentieth (1/20) of the paid-up share capital, the Board of Directors of the Company is obliged to include additional items in the Agenda of the General Meeting, which has already been convened, provided that the relevant request reaches the Board of Directors at least fifteen (15) days before the General Meeting (i.e. no later than 15.10.2026) . The additional items must be published or notified, under the responsibility of the Board of Directors, in accordance with article 122 of Law 4548/2018, at

least seven (7) days before the General Meeting. The request for the inclusion of additional items on the Agenda is accompanied by a justification or a draft resolution for approval at the General Meeting and the revised Agenda is published in the same manner as the previous Agenda, thirteen (13) days before the date of the General Meeting, while at the same time it is made available to the Shareholders on the Company's website (www.eydap.gr) , together with the justification or the draft resolution submitted by the Shareholders as provided for in par. 4 of article 123 of Law 4548/2018. If these matters are not published, the requesting Shareholders are entitled to request the postponement of the General Meeting, in accordance with paragraph 5 of article 141 of Law 4548/2018 and to proceed with the publication themselves, as set out in the second paragraph of this paragraph, at the expense of the Company.

II. Shareholders representing one twentieth (1/20) of the paid-up share capital have the right to submit draft resolutions on issues included in the initial or any revised Agenda of the General Meeting. The relevant application must be received by the Board of Directors at least seven (7) days before the date of the General Meeting (i.e. no later than **23.10.2026** for the initial meeting or **02.11.2026** for the repeat meeting)**,** and the draft resolutions are made available to the Shareholders at least six (6) days before the date of the General Meeting.

III. Upon request of a Shareholder or Shareholders representing one twentieth (1/20) of the paid-up share capital, the Chairman of the Meeting is obliged to postpone the decision-making by the General Meeting only once, for all or certain issues, setting a date for the continuation of the meeting, the date specified in the Shareholders' request, which, however, cannot be more than twenty (20) days from the date of postponement. The postponed General Meeting constitutes a continuation of the previous one and it is not necessary to repeat the formalities of publication of the Shareholders' Invitation. New Shareholders may also participate in this Meeting, subject to the relevant participation formalities.

IV. Upon request of any Shareholder submitted to the Company at least five (5) full days prior to the General Meeting (i.e. no later than **24.10.2026** for the initial meeting or on **03.11.2026** for the repeat meeting)**,** the Board of Directors is obliged to provide the General Meeting with the requested specific information on the affairs of the Company, to the extent that these are relevant to the issues on the Agenda. The Board of Directors may respond uniformly to requests from Shareholders with the same content. There is no obligation to provide information when the relevant information is already available on the Company's website, in particular in the form of questions and answers. The Board of Directors may refuse to provide the information for a compelling material reason, which shall be recorded in the minutes. Such a reason may be, in the circumstances, the representation of the requesting Shareholders on the Board of Directors, in accordance with articles 79 or 80 of Law 4548/2018.

V. Upon a request by Shareholders representing one tenth (1/10) of the paid-up share capital, which is submitted to the Company at least five (5) full days prior to the General Meeting (i.e. no later than **24.10.2026** for the initial meeting or on **03.11.2026** for the repeat meeting)**,** the Board of Directors is obliged to provide the General Meeting with information on the progress of the company's affairs and the financial situation of the Company. The Board of Directors may refuse to provide the information for a compelling material reason, which shall be recorded in the minutes. Such reason may be, in the circumstances, the representation of the requesting Shareholders on the Board of Directors, in accordance with articles 79 or 80 of Law 4548/2018, provided that the respective Members of the Board of Directors have received the relevant information in an adequate manner.

In all cases, the requesting Shareholders must prove their shareholding status and, except in the case of paragraph IV of this part, the number of shares they hold upon exercising the relevant right by any legal means.

F. SHAREHOLDER QUESTIONS

Shareholders or their representatives who will participate in the teleconference of the General Meeting in accordance with the above mentioned under B will be able to submit questions during the Meeting regarding the items on the Agenda.

In any case, for the optimal preparation of the Meeting, Shareholders are given the opportunity to send their questions in advance, in writing, to the Company's Shareholder Services and Corporate Announcements Department via email to the email address eydap-met@eydap.gr **no later than October 29 , 2026 at 10.00 a.m.**

G. AVAILABLE DOCUMENTS AND INFORMATION

The information and relevant documents of article 123 par. 3 and 4 of Law 4548/2018 and all forms referred to in this Invitation are available in electronic form on the Company's website www.eydap.gr in the "Investor Relations" section and in printed form at the Shareholder Services and Corporate Announcements Department (156 Oropou, Galatsi).

For any information, Shareholders may contact the Company's Shareholder Services and Corporate Announcements Department via email at eydap-met@eydap.gr or by telephone at (+30) 210 21.44.479 (person in charge: Mr. Christos Anterriotis).

Galatsi, October 06, 2026

The Board of Directors