Representative Appointment Form

for remote participation via video conference in the

Shareholders' Extraordinary General Meeting

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

on October 30th, 2026 (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 (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):

……

Appoints as proxy Mr./Mrs. ……..(middle name)……..resident of ……street…….no……

ID / Passport holder …… by e-mail address email ……..and 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 **Extraordinary General Meeting**, in order to take part in the debate and vote on the items on the agenda or in any other recurring, after interruption or postponement, etc. meeting, or on postponing the discussion of all or part of the items on the agenda as follows:

*The **Extraordinary General Meeting of October 30th, 2026** (or any repeat thereof) will be held remotely in real time via video conference using electronic means, without the physical presence of Shareholders. Specifically for the participation of the Shareholder through a representative in the **Extraordinary General Meeting of October 30th, 2026 (or any Repeated one),** either remotely in real time via video conference, or in the voting on the agenda items that will be held before **the Extraordinary 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 Extraordinary General Meeting (i.e. no later than October 28th 2026 and time 10.00).***

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

(2) Please delete accordingly

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

	AGENDA	FOR	AGAINST	ABSTENTION	AT REPRESENTATIVES' DISCRETION
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	Miscellaneous Announcements.	ISSUE 3 IS NOT PUT TO A VOTE			

(The shareholder who chooses the hereby appointed representative to vote on 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 about the notification obligation that he is subject to in the cases of article 128 par. 5 of Law 4548/2018 as well as for his obligation to archive the voting instructions for at least one (1) year from the date of the Extraordinary General Meeting or in the event of its postponement, from the date of the last Repeated Meeting in which he 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 **Extraordinary General Meeting** of its written revocation.

_____, __/___/2026
The Shareholder/ legal representative of the Shareholder

_____
(*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) 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, T.K. 111 46. Alternatively, this form can be digitally signed with a qualified electronic signature and then sent by email to the email address 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 Extraordinary General Meeting, i.e. no later than October 28th 2026 at 10:00 for the initial session of the Extraordinary General Meeting and until November 7th 2026 at 10:00 for any reconvened Repeated General Meeting.