INVITATION

To the Minority Shareholders of the Company named

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

To an Extraordinary Special Meeting

Following the request dated 15 September 2026 submitted by a Minority Shareholder for the convening of an Extraordinary Special General Meeting and pursuant to the resolution adopted by the Board of Directors, in accordance with the Law and the Articles of Association of the Company, at its meeting held on 6 October 2026, the Board of Directors of the Company named "Athens Water Supply and Sewerage Company S.A. (EYDAP S.A.)", invites the Minority Shareholders of the Company to an Extraordinary Special Meeting on Friday, October **30th 2026, at 11.45 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. Revocation of the representatives of the minority Shareholders on the Board of Directors of EYDAP S.A., in accordance with article 11 par. 7 of the Articles of Association of EYDAP S.A.

2. Election of new representatives of the minority Shareholders to the Board of Directors of EYDAP S.A., in accordance with article 11 par. 2b and article 36 of the Articles of Association of EYDAP S.A.

In the event of failure to reach the quorum required by the Law and the Articles of Association for making a decision on any matter on the Agenda, the Shareholders are invited to a **Repeat Extraordinary Special Meeting**, which will be held without publication of a new Invitation on November **9th, 2026**, **Monday, at 11.45 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 SPECIAL MEETING

Subject to the last sentence of paragraph 1 of Article 36 of the Company's Articles of Association, at the Extraordinary Special Meeting is entitled to participate and vote any legal or natural person who has the shareholder status at the beginning of the fifth (5th) day before the day of the initial meeting of the Extraordinary Special Meeting of 30 October 2026, i.e. at the beginning of **25 October 2026** (**record date**). The above record date **also applies in the case of adjourned or Repeated meeting**.

A Shareholder is considered to be a person who appears on the recording date as registered in the records of the Dematerialized Securities System (DSS) of the public limited company " EURONEXT" SECURITIES ATHENS S.A. (formerly Hellenic Central Securities Depository S.A.) or the person 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 EL.K.A.T. - *last amendment Government Gazette B/6784/16.12.2025*).

Proof of shareholder status is provided 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 Extraordinary General Meeting Special Meeting or through the participants and registered intermediaries in EURONEXT SECURITIES ATHENS S.A. in any other case. A shareholder may participate in the Extraordinary Special 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 justifying 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 blocking 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 Extraordinary Special 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 in the Extraordinary Special Meeting of **October 30, 2026,** or its possible repeat, remotely in real time via videoconference without their physical presence, **it is required that the Shareholder or his/her representative create and use an electronic account 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 service is used for the video conference Meetings from Zoom company Videos Communications, Inc.

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 notified to the Company by EURONEXT SECURITIES ATHENS S.A. or through intermediaries, within the framework of the services of facilitating the verification of 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 Extraordinary Special 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 whom 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 and until the end of the Extraordinary Special Meeting, support and information will be provided to Shareholders and their representatives on matters relating to the Extraordinary Special Meeting via the AXIA platform e - ShareholdersMeeting (e.g. login, voting, etc.) at (+30) 210 33.66.426 or via email at AXIAeShareholdersMeeting @ athexgroup.gr.

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

On the date of the Extraordinary Special Meeting, Shareholders, in order to participate in its proceedings, must connect on 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 Extraordinary Special Meeting and they will vote and, if they wish to amend it (to the lesser extent).

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

By activating the ZOOM video conference application through the link at the start of the Extraordinary Special Meeting, Shareholders will be able to:

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

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

c. vote in real time during the Extraordinary Special Meeting on the issues on the Agenda and to

d. receive information about the registration of their vote.

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

I. Shareholders are given the opportunity to participate themselves or their representatives remotely **in the voting** on the issues of the Extraordinary General Meeting (or any subsequent one) **to be held before the Extraordinary Special 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 to be held **prior** to the Extraordinary Special Meeting, they can make use of the following possibilities:

a. either exercise their right to vote before the Extraordinary General Meeting **via the online platform** https://axia.athexgroup.gr where they will have previously created an account and successfully registered as mentioned above under B, no later than twenty-

four (24) hours before the Extraordinary Special Meeting **(i.e. no later than 29.10.2026 at 11.45 a.m.)** .

b. or to **complete and send** to the **Company's 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 Extraordinary Special Meeting **(i.e. no later than 29.10.2026 at 11.45 a.m.)** .

The "Postal Vote Form" must be signed by the Shareholder (or his representative) and be deemed to be 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 Extraordinary Special Meeting **(i.e. no later than 29.10.2026 at 11.45 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 Extraordinary Special Meeting are counted for 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 11.45 a.m.**

II . It is noted that Shareholders who wish to appoint representatives to participate remotely in the voting on the issues of the Extraordinary Special Meeting to be held **before** the Extraordinary Special Meeting, may appoint **one (1) representative** , whose appointment must be made **at least forty-eight (48) hours before the meeting of the Extraordinary Special Meeting (i.e. no later than 28.10.2026 at 11.45 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 Extraordinary Special Assembly.**

III . In the event that the required quorum according to the Law and the Articles of Association is not achieved for the decision-making 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 Extraordinary Special Meeting to be held on November 9 , 2026 at 1:45 a.m.** , in a vote to be held before the Repeat Special Meeting, in the following ways:

a. either, by exercising the right to vote again before the Repeat Extraordinary Special Meeting via the electronic 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 meeting of the Repeat Special Meeting **(i.e. no later than 08.11.2026 at 11.45 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, new "Postal Voting 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 Extraordinary General Special 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 a qualified electronic signature), which will then be sent via email to the email address: eydap-met@eydap.gr at least twenty-four (24) hours before the meeting of the Repeat Extraordinary Special Meeting **(i.e. no later than 08.11.2026 at 11.45 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 Extraordinary Special Meeting are counted for 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 11.45 a.m.**

IV. For any Reapet Extraordinary Special Meeting of **November 9 , 2026** , Shareholders who had not appointed a representative during the initial Extraordinary Special Meeting or Shareholders who wish to replace the representative they had appointed, to participate remotely in the vote to be held prior to the Extraordinary Special Meeting, **may appoint one (1) representative at least forty-eight (48) hours before the meeting of the Repeat Extraordinary Special Meeting (i.e. no later than 07.11.2026 at 11.45 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 Extraordinary Special 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 Extraordinary Special Meeting and votes either in person or by proxy. Legal entities participate in the Extraordinary Special 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 shall not prevent such Shareholder from appointing different representatives for the shares appearing in each securities account in relation to the Extraordinary Special Meeting. A proxy acting for more than one Shareholder may vote differently for each Shareholder.

The Shareholder may appoint a proxy for one or more Special Meetings and for a certain period of time. The proxy shall vote in accordance with the Shareholder’s instructions, if any, and shall be required to file the voting instructions for at least one (1) year from the date of the 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 shall not affect the validity of the decisions of the Meeting, even if the proxy’s vote was decisive for achieving the majority. With regard to the appointment and revocation 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 shall apply.

The Shareholder's representative is obliged to notify the Company, prior to the commencement of the Special Meeting, of any specific fact that may be useful to the Shareholders in 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 shall be made in writing or by electronic means and shall be notified to the Company **at least forty-eight (48) hours** before the Extraordinary Special Meeting, in accordance with the provision of paragraph 4 of article 128 of Law 4548/2018.

II. **Specifically for the Shareholder's participation through a representative in the Extraordinary Special Meeting of October 30 , 2026 (or any Repeat Meeting thereof)** , remotely in real time via videoconference or for the participation of the Shareholder via proxy in the vote on the items on the Agenda to be held prior to the Extraordinary Special 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) representative** , whose appointment is required to be made **at least forty-eight (48) hours** before the meeting of the Extraordinary Special Meeting, i.e. no later than **28.10.2026 at 11.45 a.m.**
For this purpose, the following forms are available from the Company:

(a) **Form for appointing a representative to participate** in the Extraordinary Special Meeting of October 30 , 2026.

(b) **Form for appointing a representative to vote** on the issues of the Extraordinary Special Meeting of October 30 , 2026 to be held **before the Extraordinary Special 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 and Corporate Announcements Service, 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 Extraordinary Special Meeting, **i.e. no later than 28.10.2026 at 1 1.45 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. SHAREHOLDER RIGHTS MINORITY

1. According to article 36 of the Articles of Association, **each Minority Shareholder has the right to propose and vote for only one advisor** (representative of the Minority Shareholders on the Board of Directors of EYDAP S.A.), **regardless of the number of shares held**. Therefore, Shareholders who intend to propose a candidate for the second item on the Agenda *("Election of new representatives of the Minority Shareholders on the Board of Directors of EYDAP S.A., in accordance with article 11 par. 2b and article 36 of the Articles of Association of EYDAP S.A.")* , regardless of the percentage of the paid-up share capital they represent, have the right to submit a relevant draft resolution at least seven (7) days before the date of the Extraordinary Special Meeting **(i.e. no later than 23 October 2026 for the initial meeting or 02 November 2026 for the repeat meeting)** . The draft resolutions are made available to the Shareholders at least six (6) days before the date of the Extraordinary Special Meeting in order to provide the other Minority Shareholders with the opportunity to be informed in a timely manner regarding the candidacies and the details of the proposed candidates.

The draft resolution submitted by each Shareholder must be accompanied by **a justification for his proposal** regarding the person of the director he proposes for election, as well as a **detailed CV** of the candidate. The CV should include in particular information regarding his current or previous activity, as well as his participation in management positions in other companies or his participation in Boards of Directors and Committees of Boards of Directors of legal entities. When justifying his proposal, each Shareholder should take into account the criteria of individual and collective suitability, as well as diversity of the Board of Directors, in accordance with the applicable Nomination Policy, which is posted on the Company's website (https://www.eydap.gr/Investors/CorporateGovernance/GovPolicies/), Law 4706/2020 as well as Circular 60/2020 of the Capital Market Commission.

In particular, in the justification of their proposal, the proposing Shareholders should refer to elements such as:

a) knowledge, experience and professional competence,
b) morality and reputation,
c) independence of judgment,
d) the absence of conflict of interest circumstances, and
e) the ability of the proposed consultant to devote sufficient time.

Furthermore, Shareholders are invited to take into account the special obstacles provided for in the provisions of article 3 par. 4 of Law 4706/2020 and article 11 par. 9 of the Articles of Association of EYDAP S.A., as well as the legal composition of the Board of Directors in terms of adequate representation by gender at a percentage not less than thirty-three (33%) of all Members of the Board of Directors.

2. 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 of the Extraordinary Meeting only once. Special Meeting, for all or certain matters, setting a date for the continuation of this meeting specified in the Shareholders' request, which,

however, cannot be more than twenty (20) days from the date of postponement. The postponed 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.

3. Upon request of any Shareholder, which is submitted to the Company at least five (5) full days prior to the Extraordinary Special Meeting (**i.e. no later than 24.10.2026 for the initial meeting or 03.11.2026 for the repeat meeting**), the Board of Directors is obliged to provide the 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.

4. By request of 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 Extraordinary Special Meeting. (**i.e. no later than 24.10.2026 for the initial meeting or 03.11.2026 for the repeat meeting**) , the Board of Directors is obliged to provide the 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.

The requesting Shareholders must prove by any legal means their shareholding status and, in cases where the exercise of the relevant right requires the possession of a certain percentage of the paid-up share capital, the number of shares they hold at the time of exercising the relevant right.

It is noted that the provision of par. 2 of article 141 of Law 4548/2018 regarding the right of Shareholders to request the inclusion of additional items on the Agenda does not have scope of application in this case due to the special nature of the Meeting and the exclusivity of the items on the Agenda.

F. SHAREHOLDER QUESTIONS

Shareholders or their representatives who will participate remotely in real time via videoconference in the Extraordinary Special Meeting in accordance with the above mentioned under B, will be able to submit questions during the Meeting regarding the issues on the Agenda.

In any case, for the optimal preparation of the Meeting, Shareholders are given the opportunity to send their questions in writing in advance to the Company's Shareholder Services and Corporate Announcements Department via email at the following address: eydap-met@eydap.gr no later than October **29 , 2026 at 11:45 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) .

The Company invites Shareholders to monitor its website for any subsequent announcements regarding the upcoming Extraordinary Special Meeting.

Galatsi, October 06, 2026

The Board of Directors