Representative appointment form

for the remote participation in the voting to be held BEFORE the

Extraordinary Special Meeting of Minor Shareholders

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

October 30th, 2026

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):

……..

EMAIL ADDRESS (email) : ……. ……..

CELL PHONE NUMBER: ……..

I hereby designate :

Mrs/Mr ……. of ……., resident ……., street ……. no……. TIN/Passport holder ……with email address (email)…… .and mobile phone number……..,

to whom I give the mandate, the power of attorney and the right to represent me/the legal entity (2) , for the shares declared above or those I have on the date of registration at the Extraordinary Special Meeting, so that he can take part in the discussion and **vote on the agenda items no later than October 29th 2026 at 11:45**, on all or part of them of the agenda items as follows:

*The Extraordinary Special Meeting **of October 30th, 2026** (or any repeat thereof) will be held entirely with the participation of shareholders remotely via videoconference and using electronic means. Specifically for the participation of the Shareholder through a representative in **the Extraordinary Special 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 Special 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 Special Meeting (i.e. no later than October 28th 2026 and time 11:45).***

(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]
1	Removal of the minority shareholders' representatives from the Board of Directors of EYDAP S.A., in accordance with Article 11, paragraph 7 of the Articles of Association of EYDAP S.A.				
2	Election of new minority shareholders' representatives to the Board of Directors of EYDAP S.A., in accordance with Article 11, paragraph 2(b) and Article 36 of the Articles of Association of EYDAP S.A.				
	*If your choice is **FOR**, please enter the candidate's full name[2]:* _____				

1. *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).*

2. *The names of the candidates for representatives of the Minority Shareholders who will have been notified to the Company, in accordance with the provisions of the Notice of the Extraordinary Special Meeting, will be posted on the Company's website prior to the date on which the meeting takes place. Please monitor the Company's relevant announcements for information regarding the candidates who have been notified.*

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 Special 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 Special 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 according to the above should be sent 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 11:45.