

Representative appointment form
for the remote participation in the voting to be held BEFORE the
Extraordinary General Meeting
of the Athens Water Supply and Sewerage Company (EYDAP S.A.)
on April 3rd, 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 holderwith 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 at the record date of the Extraordinary General Meeting,
so that he can take part in the discussion and **vote on the agenda items no later than April 1st 2026 at
10.00**, on all or part of them of the agenda items as follows:

*The General Meeting of April 3rd, 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 General Meeting of April 3rd, 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 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 General Meeting (i.e. no later than 01.04.2026 and time 10.00)**.*

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

(2) Please delete accordingly

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

	AGENDA	FOR	AGAINST	ABSTENTION
1	Election of one (01) Member of the Board of Directors of EYDAP S.A. by the majority Shareholder. Nominee for election DIMITRIOS POLITIS.	ONLY THE MAJORITY SHAREHOLDER VOTES		
2	Appointment of an Independent Member of the Board of Directors of EYDAP S.A. in accordance with articles 5 par. 2 and 9 par. 1 and 2 of Law 4706/2020, DIMITRIOS POLITIS.			
3	Miscellaneous Announcements.	ISSUE 3 IS NOT PUT TO A VOTE		

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 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 an approved electronic signature (qualified certificate) 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 General Meeting, i.e. no later than April 1st 2026 at 10:00.