

Postal Ballot Form

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

44th Shareholders' Ordinary General Meeting

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

on June 19th, 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:

NAME OF LEGAL REPRESENTATIVE/S ⁽¹⁾:

EMAIL ADDRESS (email) :

CELL PHONE NUMBER:

With this form, I notify you of my vote/the vote of the shareholder I represent ⁽²⁾ on the issues of the Ordinary General Meeting of the Company's Shareholders on June 19th, 2026, at 16:00, as follows:

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

	AGENDA	FOR	AGAINST	ABSTENTION	AT REPRESENTATIVES' DISCRETION
1	Approval of the Individual and Consolidated Annual Financial Statements of EYDAP S.A. in accordance with International Accounting Standards and International Financial Reporting Standards (IAS/IFRS) for the financial year 01.01.2025 to 31.12.2025, of the Management Report of the Board of Directors of EYDAP S.A. and of the Audit Report of the Certified Auditors of EYDAP S.A.				
2	Approval, pursuant to article 108 of Law 4548/2018, of the overall management of EYDAP S.A. by the Board of Directors and release of the Auditors from any liability for compensation for the corporate fiscal year 01.01.2025-31.12.2025 in accordance with par. 1, subparagraph c of article 117 of Law 4548/2018.				

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

(2) Please delete accordingly

3	Approval of the fees and expenses paid to the Members of the Board of Directors of EYDAP S.A. from 01.01.2025 to 31.12.2025.				
4	Determination of fees and expenses of the Members of the Board of Directors of EYDAP S.A. for the fiscal year 2026.				
5	Submission of the Remuneration Report of the Members of the Board of Directors of EYDAP S.A. for the financial year 2025 in accordance with article 112 of Law 4548/2018 ⁽³⁾ .				
6	Approval of the revision of the Remuneration Policy in accordance with articles 110 and 111 of Law 4548/2018.				
7	Election of an Audit Company and approval of its remuneration for the financial year 01.01.2026-31.12.2026.				
8	Submission of the Audit Committee's Annual Report in accordance with article 44 par. 1 sub-paragraph i of Law 4449/2017.	ISSUE 8 IS NOT PUT TO A VOTE			
9	Submission of a Report by the Independent Non-Executive Members of the Board of Directors of EYDAP S.A. in accordance with article 9 par. 5 of Law 4706/2020.	ISSUE 9 IS NOT PUT TO A VOTE			

(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)

_____, __/__/2026
(location Date)

(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 or the Shareholder's representative) with the original signature considered, to be deposited or sent by post or courier service to the Shareholder Service and Corporate Announcements Department , Oropou 156, Galatsi, P.C. 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 24 hours before the General Meeting, i.e. no later than 18.06.2026 at 16:00 for the initial session of the General Assembly and until 28.06.2026 at 18:00 for the Repeated General Assembly.

In the event that this postal vote is transmitted by a Shareholder representative, the appointment of the representative is required to be made at least forty-eight (48) hours before the date of the General Assembly meeting, i.e. no later than 16:00 on 17.06.2026. After this date it will not be possible to participate by proxy in the voting that will be held before the General Assembly by proxy.

This postal vote may be revoked in the same way as it was submitted if the Shareholder or the shareholder's representative participates in person in person or via video conference at the Ordinary General Meeting of Shareholders and revokes it at least one (1) hour before the meeting of the General Assembly (i.e. no later than 15:00, on 19.06.2026.).

(3) According to article 112 par. 3 of Law 4548/2018 the vote of the Shareholders on the matter is advisory.